



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 2.A.

Subject: County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "JGR", written over a horizontal line.

Board Action Requested:

No action required.

Summary of Information:

In the fall of 2005, SAFE, in partnership with Youth Planning and Development and Chesterfield Public Schools, conducted a community youth needs assessment. The results of that assessment indicated that underage drinking is the most prevalent and pervasive concern among teens, with nearly half of 12th-graders reporting drinking in the month prior to the survey.

To learn more about the issue, SAFE established an underage drinking task force. The task force, with funding from the Virginia Department of Alcoholic Beverage Control, surveyed young people regarding their perceptions of alcohol availability and the consequences for getting caught. They also conducted compliance checks at local retail outlets that sell alcohol.

Based on the additional data from the survey and the compliance checks, the underage drinking task force has developed recommendations to address the issue in Chesterfield County.

Wayne Frith, SAFE executive director, and Kate Doyle, a senior at James River High School and chair of the task force, will present the task force's report.

Preparer: Jana D. Carter **Title:** Director, Juvenile Services

Attachments:



Yes



No

#

000001



Report of the Underage Drinking Task Force

May 2007

Substance Abuse Free Environment Inc. (SAFE)
P.O. Box 40
Chesterfield, Virginia 23832
804-796-7100
Wayne Frith, Executive Director

000002

Background

In November 2005, students in grades eight, 10 and 12 in Chesterfield County Public Schools completed the Prevention Needs Assessment Survey. The survey revealed that most young people are making healthy decisions about tobacco, alcohol and other drug use. The majority of students in grade 12 did not use alcohol during the 30 days previous to the survey (56 percent). However, of all substances, alcohol is by far the most frequently used. Of particular concern, more than one out of four 12th-graders reported binge drinking (five or more alcoholic drinks in a row) within the two weeks prior to the survey. The data from the survey suggests that considerable efforts are needed to combat underage drinking.

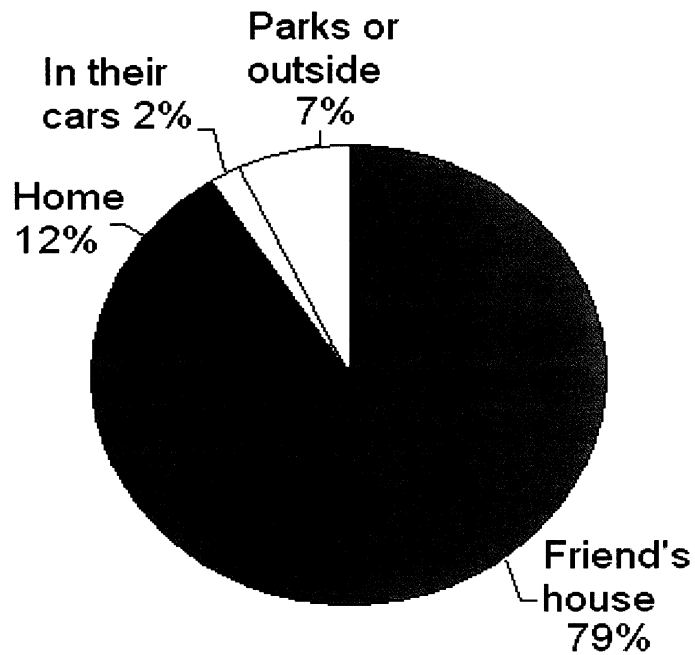
SAFE responded to this problem by forming an Underage Drinking Task Force, chaired by Kate Doyle, a student at James River High School. As the task force reviewed the data, they realized they needed more information about the patterns of underage drinking in Chesterfield County. The task force decided to obtain additional information to create a more precise picture of what's happening in our community pertaining to underage alcohol consumption.

SAFE applied for and received a Community Coalitions grant from the Virginia Department of Alcoholic Beverage Control to gather additional information as a follow-up to the survey data. The grant contained three major components: a voluntary survey of teens to determine when and where they drink and how they obtain their alcohol, compliance checks to determine the availability of alcohol through retail outlets and the development of community awareness about underage drinking. Data collected by the Underage Drinking Task Force from the voluntary youth surveys and related compliance checks gives a clearer picture of our community and suggests practical approaches for prevention and improvement.

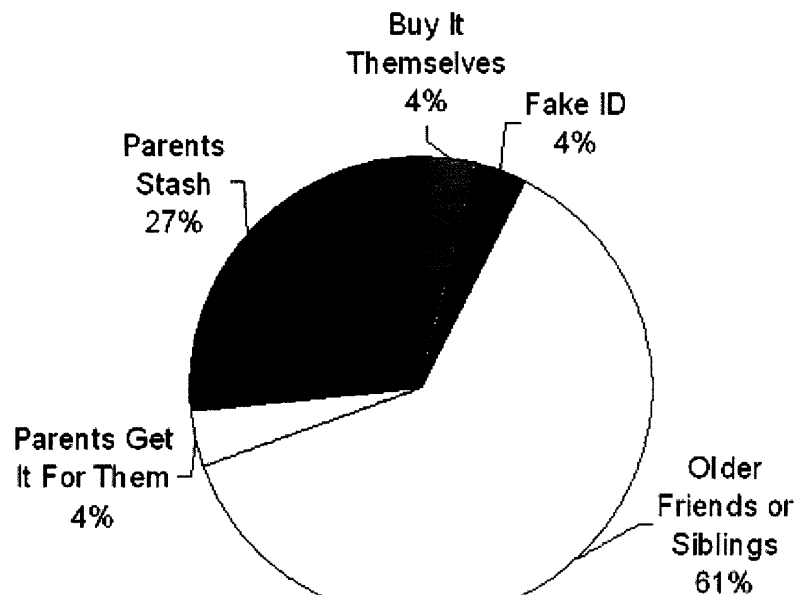
Voluntary youth questionnaire

As a way to gain more insight about underage drinking patterns, the Underage Drinking Task Force, led by the students on the task force, developed a questionnaire to administer to young people in Chesterfield County. A total of 479 questionnaires were completed: 182 were filled out by students who attended the SAFE-sponsored Bandfest in February 2007 and 297 were administered to students in March 2007 prior to entering the auditorium at L.C. Bird High School to receive their driver's licenses. A nearly equal number of males and females completed the questionnaire. The majority were 10th and 11th graders (30 percent and 38 percent respectively). Because Bandfest attracted young people of all ages, 11 percent of the questionnaires were filled out by students in grades five to eight. All students at the two events were invited to participate, but participation was strictly voluntary. While the results of the questionnaire provide important information about the participating youths' perception of underage drinking in Chesterfield County, they may not be representative of the entire county because the sample was not randomly taken from the population. The following are the results obtained from the questionnaires.

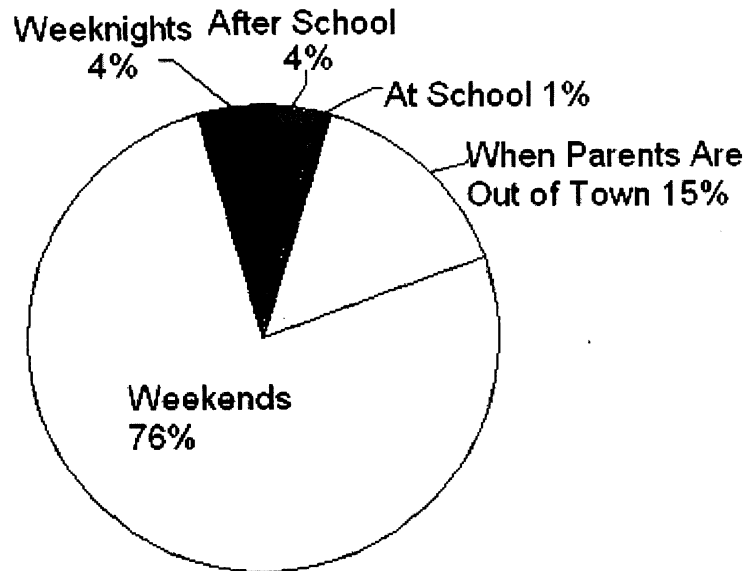
Where do you think high schoolers do most of their drinking?



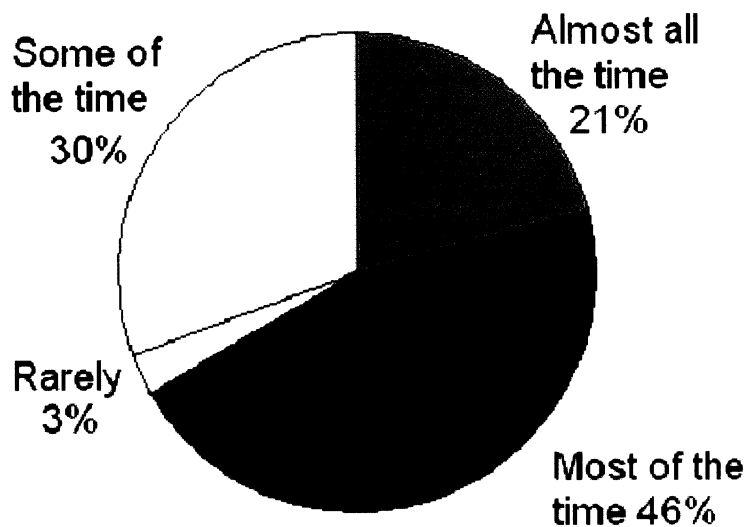
Where do you think high schoolers get their alcohol?



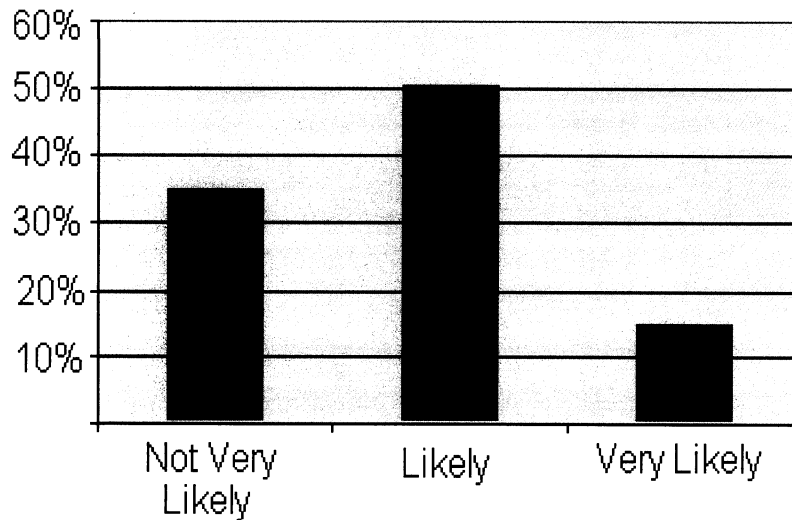
When do you think high schoolers do most of their drinking?



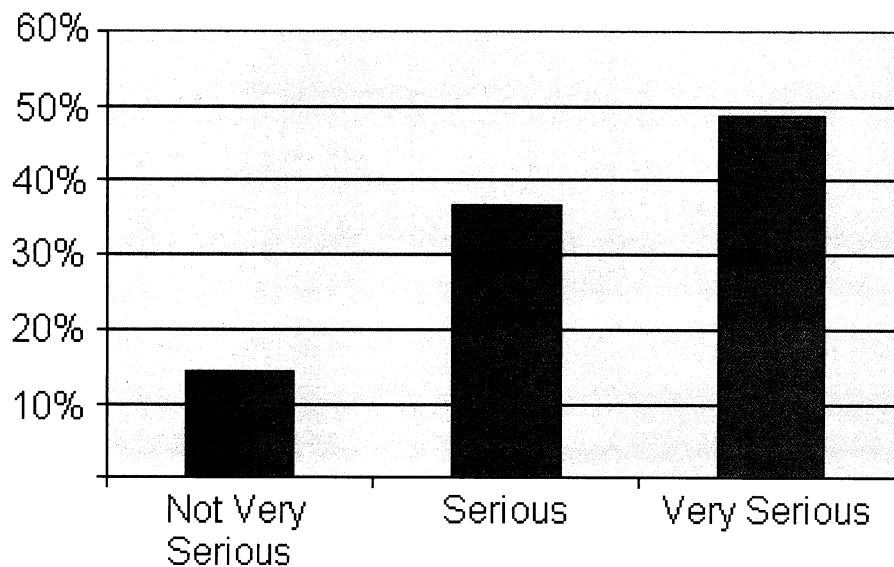
How often do you think high schoolers drink at parties?



How likely do you think it is that a high schooler will be caught for underage drinking?



If a high schooler is caught for underage drinking, how severe do you think the consequences are?

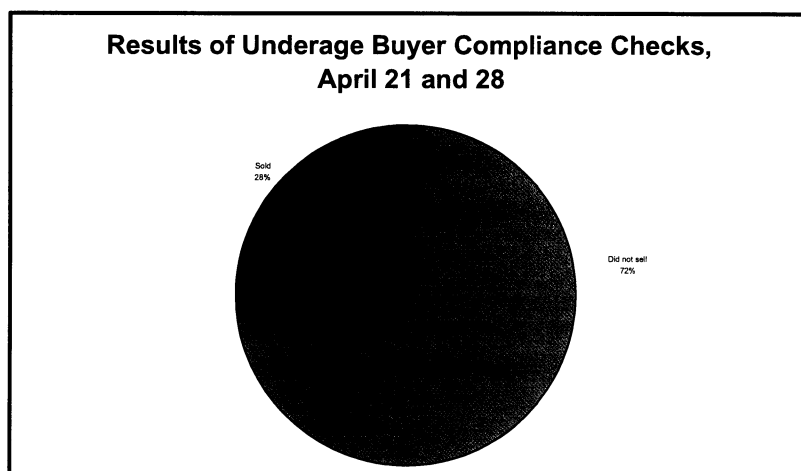


Compliance Checks

The compliance checks conducted by the Underage Drinking Task Force utilized a volunteer system to recruit high-school students between the ages of 16 and 18. The students received training from Mr. Will Goodman of the Virginia Department of Alcoholic Beverage Control. The student volunteers were instructed not to dress to appear older on the nights of the compliance checks; rather, they were to look their ages. Additionally, the underage buyers were instructed to be honest when attempting to purchase. When asked for identification, they were to provide the clerk with their driver's license without question. If the clerk were to ask the potential buyer for their age, they were to respond with the correct age. The mission of the compliance checks was to determine how easily a teenager in Chesterfield County might obtain alcohol. The volunteers were not to do anything that would unfairly entrap clerks into selling.

Several members of the Underage Drinking Task Force then met with Chesterfield's Street Drug Enforcement Unit to compile a list of stores with off-premise alcohol permits to visit for the compliance checks. One of the questions on SAFE's student questionnaire provided an opportunity for youths to identify places where teens could purchase alcohol. These establishments were included in the selection process. Twenty-nine stores were targeted for the evenings of April 21 and April 28, both of which were Saturdays.

SAFE purchased 100 radio advertisements that were broadcast on Clear Channel radio stations during the week prior to and the weeks of the compliance checks, informing the public, especially clerks at local stores, that a series of compliance checks were to be conducted in Chesterfield County. Of the 29 retailers visited, underage buyers purchased alcohol at eight locations, for a non-compliance rate of 28 percent. Of the eight clerks who sold, all but two checked the underage buyer's driver's license but sold anyway. At a ninth location, a customer offered to buy alcohol for the teen.



SAFE is using positive reinforcement, recognizing the alcohol outlets that complied with the law. They received a letter from SAFE congratulating their clerk for doing the right thing in preventing a minor from purchasing alcohol in their store, along with a certificate of recognition. SAFE is also thanking and publicizing the names of the stores that complied in community papers and at the Town Hall Meeting on Underage Drinking May 17.

First Hand Accounts – Kate Doyle

On the evening of April 21, I entered an establishment in the Bellgrade shopping center off Huguenot Road. I retrieved a can of Budweiser from the refrigerator and took it up to the counter, where the clerk spent perhaps a minute inspecting my identification. He read the date of birth on it, April 5, 1989, and then referred to a poster sitting on the counter that stated, “Do not sell to after this date in 1985.” He looked back at my license again and mumbled out an apology saying that I was too young. Ready to accept this, I replied with “OK,” but before I could reach out to take my license back, he had changed his mind. “Oh, ‘89, that’s not so bad. It’s OK,” the clerk said and rang up the beer. This man clearly knew that what he was doing was illegal, though he did not think it morally wrong to continue the sale.

The last location I attempted to purchase from that evening was a store at the Boulders on Midlothian Turnpike. The clerk refused sale after checking my driver’s license, and I returned to the unmarked police vehicle. I had been sitting in the passenger’s seat for a matter of seconds when a man exited the store and approached my window, holding a twelve pack of Icehouse beer in one hand. The officer in the driver’s seat instructed me to crack my window and speak to the man, and I did so. The man told me that he had seen what happened in the store, and that he’d be willing to give me a few of his beers if we could give him a ride “around back.” I obliged, as instructed, and the man opened the door behind me. To his surprise, a second officer in civilian clothing was in the back seat, and seeing this, the man decided to walk rather than try to squeeze into the seat. We sat for a moment, watching him retreat from our vehicle, when the officer in the driver’s seat handed me two one dollar bills and decided to pull up next to the man. Again, I cracked the window open and spoke to the man. I asked if he would do me a favor and take the two dollars, go back into the store, and buy me a twenty-four ounce Budweiser in a can. He asked if we were all underage, to which we all replied “Yes,” and then took the two dollars and went back into the store. Moments later, he returned and slid the forty ounce bottle of Icehouse through the window and told us to “have fun.” The officer in the seat behind me then opened his door, stepped out of the vehicle and proceeded to read the man his Miranda rights. While the man sat on the curb in handcuffs, he told the officer that he was only trying to do us a favor; apparently, the man would buy his underage relatives and their friend’s alcohol on a regular basis. He did not think that providing underage kids with alcohol was a problem at all.

Conclusions

The questionnaire results give a clearer picture of when and where teens in Chesterfield County are drinking and how they get their alcohol. Youths who took the questionnaire perceive that:

- Most high schoolers are drinking on weekends.
- Most are drinking at a friend's house.
- Drinking is very common at parties.
- Most high schoolers get their alcohol from older siblings or friends or from their parents' supply.

The questions relating to how likely a teen would be to get caught for underage drinking and how serious the consequences for getting caught are did not specify whether getting caught and the consequences received related to parents, school officials or law enforcement (or all of these), so students may have interpreted the question in different ways. However,

- About half think that high schoolers will get caught for underage drinking.
- About half think that the consequences for getting caught are very serious.

In response to the compliance checks, the non-compliance rate in our findings was 28 percent, double the Virginia Department of Alcohol Beverage Control's non-compliance rate for 2006 of 14 percent. The higher rate of non-compliance is likely due to targeting stores that teens completing the questionnaire and police officers indicated may be selling to underage buyers. Targeting these stores is essential to helping close this avenue for youth to obtain alcohol. However, of equal importance is recognizing those stores who comply with the law, providing positive reinforcement for their assistance in helping keep our young people safe.

Recommendations

The Underage Drinking Task Force offers the following recommendations.

1. Build partnerships with county merchants through business associations and councils to investigate collaborative strategies to reduce the sale of alcohol to underage buyers. As with our current efforts, SAFE will publish the names of the establishments that comply with the laws regulating the sale of alcohol to underage persons. We believe that making our community aware of those businesses that work to protect our youths will benefit everyone.
2. Explore strategies to increase the accountability for adults on whose property underage drinking takes place. We envision working with members of the Board of Supervisors, Chesterfield Police, the office of the Chesterfield County Attorney and the office of the Commonwealth's Attorney to review social host ordinances and offer specific recommendations for new or modified ordinances.

3. Working with the same individuals noted in the first two recommendations, seek innovative approaches to strengthen communications between merchants who sell beer in kegs and public safety professionals. In many cases where large numbers of teens are found consuming alcohol on private property the source of the alcohol is a keg. We believe that knowing the probable location where kegs of beer would be consumed would help address underage drinking as well as other dangers and crimes associated with alcohol intoxication, such as drunk driving.
4. Explore programs that specifically operate during the most likely times that teens consume alcohol: weekends. The data collected concerning this issue helps us target programming ideas. For example, many citizens have commented that after-school programs would combat underage drinking. While after-school programs provide many positive benefits and promote healthy lifestyles, it appears, based on our data from the youth questionnaire, that few teens drink in the hours after school closes. This is an example of being able to strategically target our efforts for maximum impact and efficiency of effort.
5. Continue gathering information from teens using on-going environmental scans. We propose to do this by periodically administering the questionnaire described in this report when new driver's licenses are given to high school students. SAFE has an agreement from the 12th District Court Service Unit to assist in gathering this information from teens in their system as well. The information gathered through these continuous environmental scans will be combined with the larger body of information gathered in the community youth survey administered every other year to students in grades eight, 10 and 12 to measure effectiveness of strategies and to fine tune those strategies.
6. Continue additional underage alcohol compliance checks in partnership with the Chesterfield Police. The questionnaire used to gather information from teens also enables SAFE to receive information to help us target establishments that pose higher risk for violations of law.

SAFE is committed to the principle that solutions to underage drinking will emerge when the entire community takes ownership for and participates in proactive planning, building upon the strengths of Chesterfield County to reduce behaviors that contribute to the erosion of the quality of life in our community. The central mission of SAFE is to engage the community in preventing substance abuse. Chesterfield County is one of America's Best 100 Communities for Young People in part because we work together to keep our children healthy and safe.

Members of the Underage Drinking Task Force

Kate Doyle, student, James River High School; task force chairman
Doris Elliot, R.N., public health nurse
Dr. Bancroft Greene, chairman, SAFE Board of Directors
Dr. Linda Hancock, RN, CFNP, Office of Health Promotion, Virginia Commonwealth University
Karl Kalber, prevention specialist, Chesterfield Mental Health Support Services
Kayla Lupino, student, Clover Hill High School
Mary Lib Morgan, prevention teacher, Chesterfield County Public Schools

Acknowledgements

SAFE wishes to acknowledge the support of the Chesterfield County Department of Youth Planning and Development for this project.

Jana Carter, Director of Juvenile Services
Sharyl Adams, Substance Abuse Prevention Specialist
Lori Epps, Youth Specialist
Patty Glazier, Secretary

Krisandra Allen, master's level student in Public Health at Virginia Commonwealth University, served as research consultant and coordinator for the project.

SAFE acknowledges the support of the Chesterfield County Police Department for assistance with compliance checks, particularly Lt. Lorrie Smith and officers from the Street Drug Enforcement Unit.

SAFE particularly thanks William Goodwin from the Virginia Department of Alcoholic Beverage Control for training the students to participate in compliance checks.

This project was funded by a federal grant from the Office of Juvenile Justice and Delinquency Prevention through the Virginia Department of Alcoholic Beverage Control.



**CHESTERFIELD COUNTY
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AGENDA**

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Meeting Date: May 23, 2007

Item Number: 2.B.

Subject: County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line following the "County Administrator:" label. The signature appears to be "F. M. Pitaro".

Board Action Requested:

Summary of Information: In honor of "Earth Day", Chesterfield County's Second Annual Environmental Fair was held on April 21, 2007 inside Chesterfield Towne Center. An electronic recycling event was held on the same day outside of the mall in the Tire America parking lot. Over 1,000 people attended the fair. Twenty-one vendors displayed their success in being responsible protectors of the environment. These vendors consisted of county departments, state agencies and private businesses. The electronic recycling event drew 267 participants who donated 26,085 pounds of electronics. Attendees praised the county for this educational awareness opportunity and requested that this fair become a permanent annual event.

Preparer: Francis M. Pitaro

Title: Director of General Services

Attachments:



Yes



No

000012



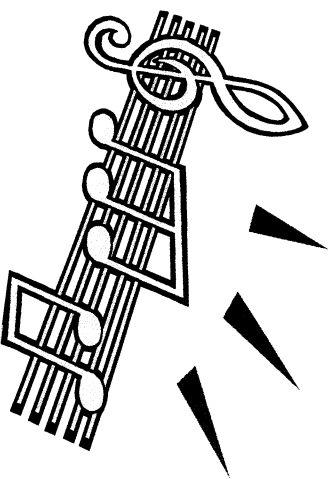
Annual Environmental Fair

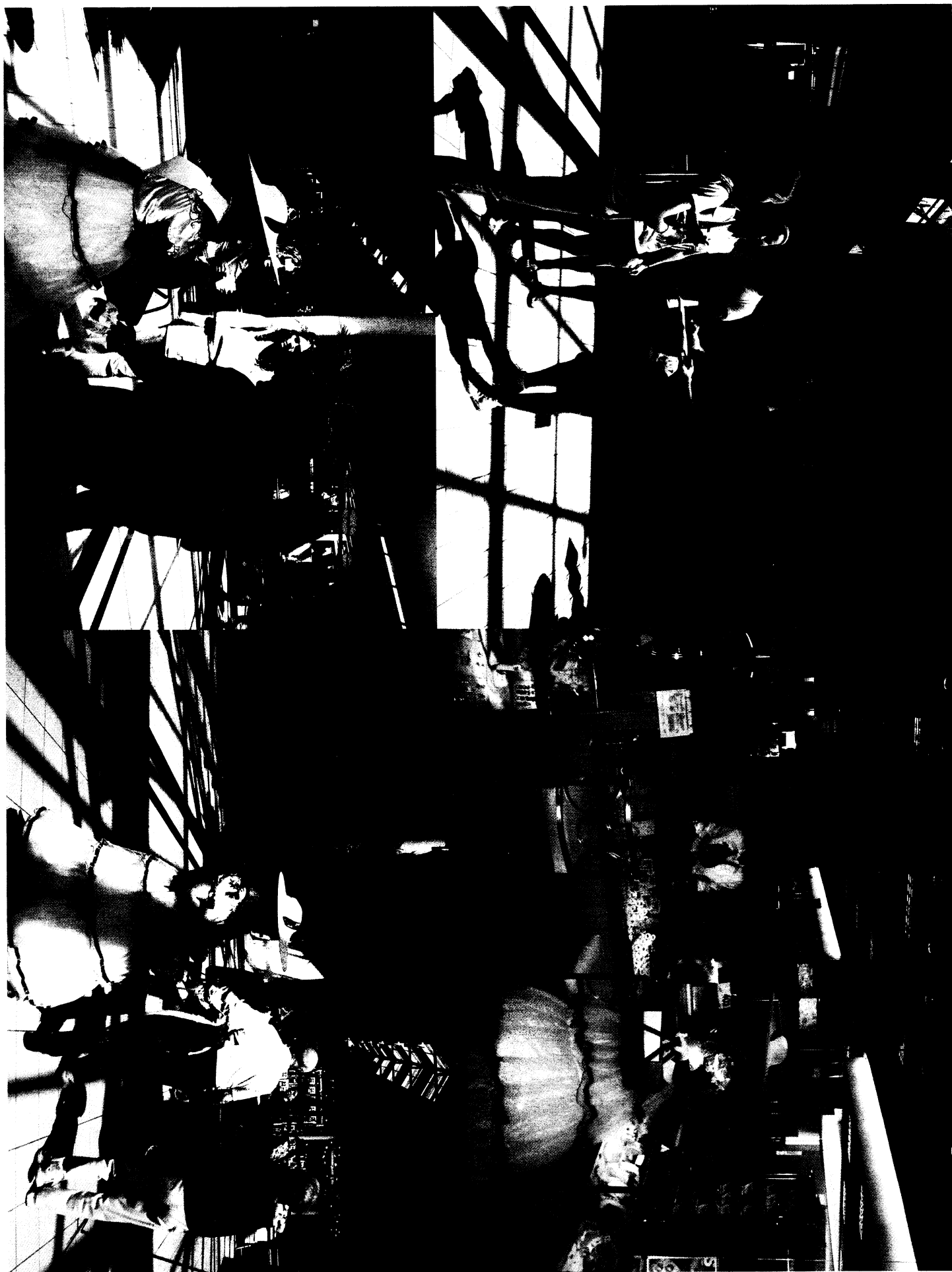
000013

- 1. April 21st at Chesterfield Towne Center**
- 2. Over 1,000 residents attended**
- 3. 21 display booths**
- 4. Staff: DOGS, Fire, Utilities, Parks, Library, Ext Services, Env Eng**
- 5. Clover Hill, Monacan, James River High Schools provided musical interludes**
- 6. Boy Scout Troop #845 helped e-cycle**



**Clover Hill, Monacan, and
James River High Schools
helped us celebrate by sharing
their musical talents!**





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Resident Comments

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1. **“Thank you, thank you. I’ve missed the face of Chesterfield at regional Earth Days. Glad to see you giving info to our citizens. Please do this again. Education is important”**
2. **“Great presentation of environmental issues. Very proud of Chesterfield County”**



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: May 23, 2007

Item Number: 2.C.

Subject:

Recognition of Foster Care Month and a Presentation on PRIDE

County Administrator's Comments:

County Administrator: _____

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Board Action Requested:

Summary of Information:

In recognition of May as Foster Care Month, a presentation is being given on PRIDE. Parent Resources for Information, Development & Education is a 27-hour classroom/12-hour home assessment training program utilized by Chesterfield-Colonial Heights Department of Social Services to ensure competent, well-prepared interim parents for children in their custody while working toward permanency. Training and assessments are conducted jointly by a social worker and a foster parent. In 2004 the department volunteered to pilot this model, evidence-based program for the state. Use of this program has improved the quality of the foster-adoptive parent resource pool and strengthened teamwork between the foster-adoptive family, the birth family, and the social work staff, leading to better outcomes for children in their care.

Preparer: _____ Sarah C. Snead

Title: Director-Social Services

Attachments:



Yes



No

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000019



Foster Care Program and PRIDE Training

May 23, 2007

**Scott Gilchrist, MSW
Permanency Team Supervisor**



Foster Care

- Children placed in legal custody of DSS
- By court order or parental entrustment
- Due to abuse/neglect & child behaviors
- Provide interim parenting while permanent plans made
- Ensure same care “as our own”



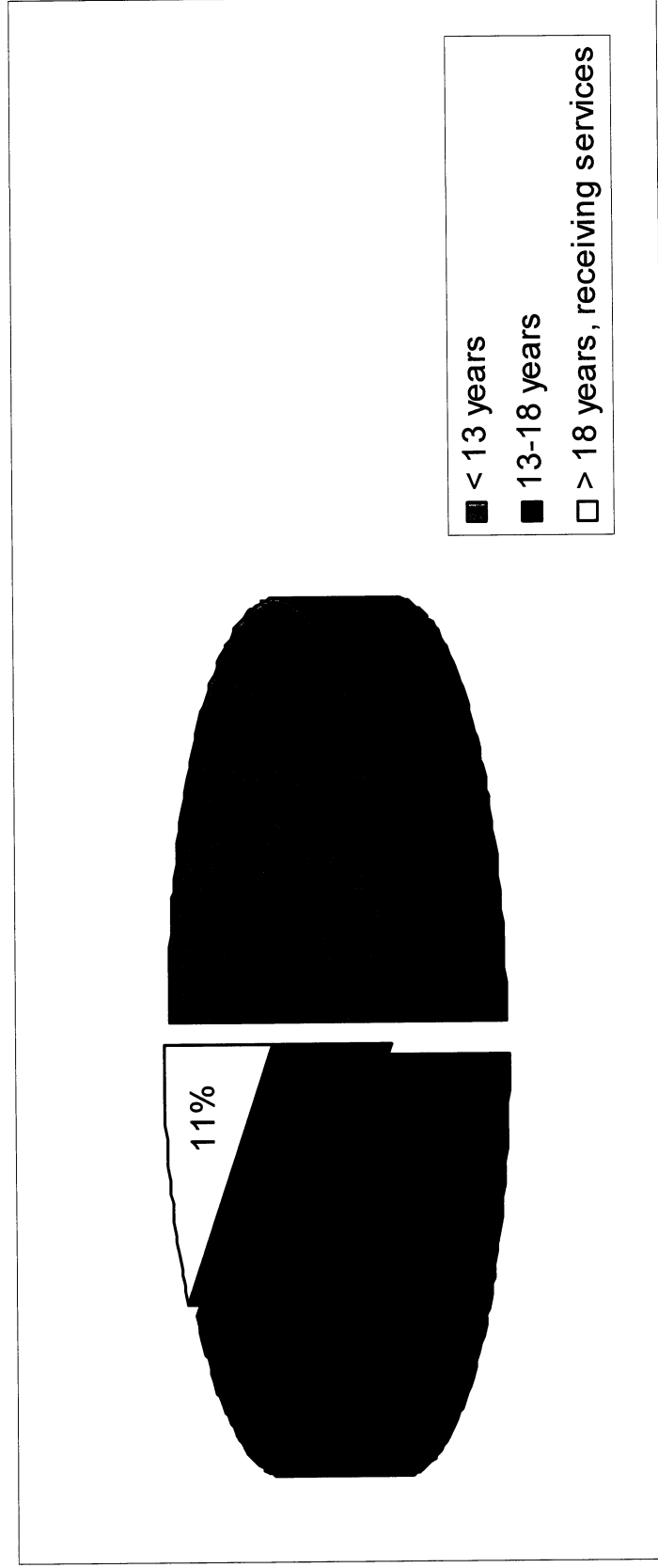
Foster Care

Average population in care

150 – 160 children

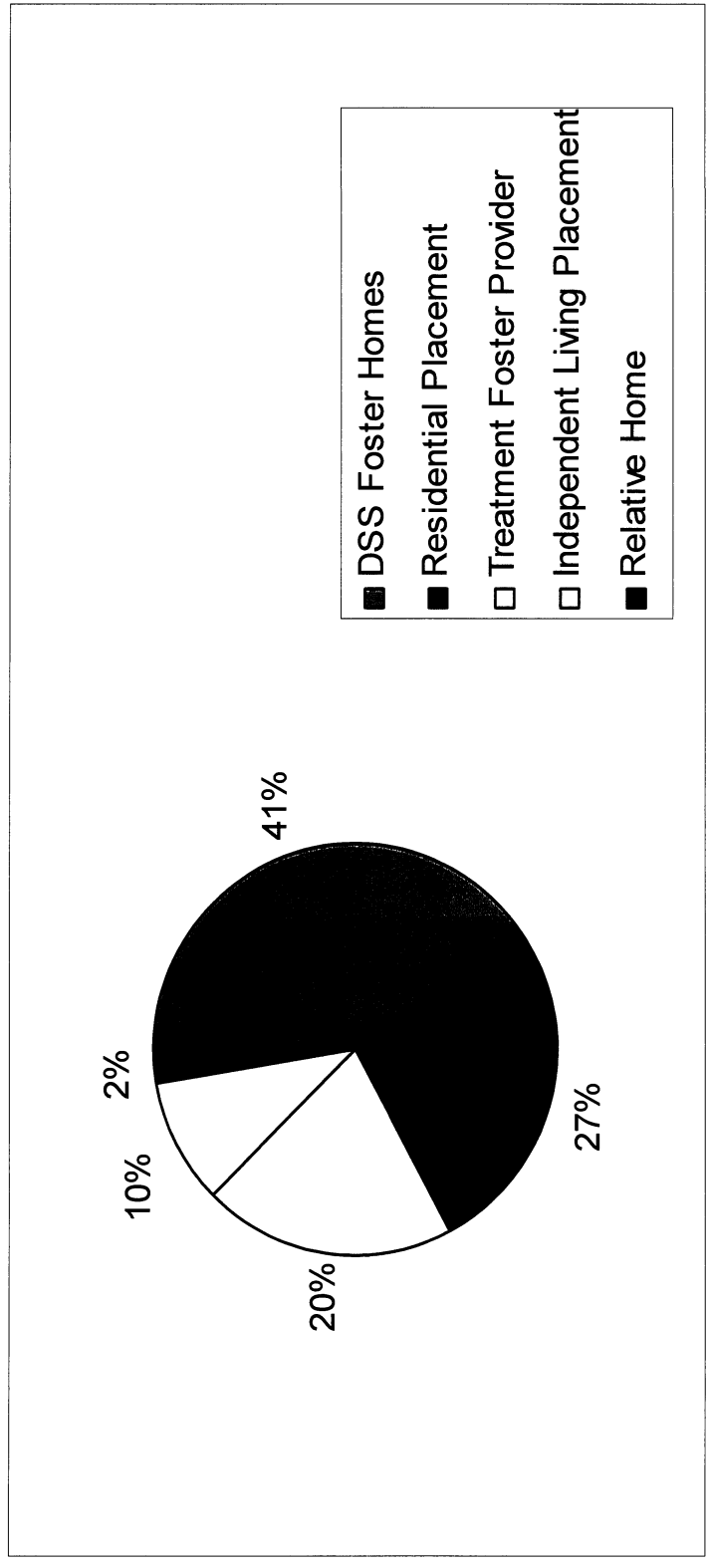


Foster Care Population by Age





Foster Care Population by Placement





Precept for Permanency Services

Adoption & Safe Families Act of 1997

- ❖ **Safety**
- ❖ **Well-being**
- ❖ **Permanency**



Adoption & Safe Families Act of 1997

1. Emphasis on adoption efforts
2. New timeline for permanency
3. Involvement of foster parents, pre-adoptive parents and relatives
4. Standards to ensure quality services



PRIDE

Parent Resources for Information, Development and Education

1. Nationally recognized, evidence-based practice
2. Standardized, structured framework
3. DSS selected as pilot in 2004
4. Resource Families (foster and adoptive home) allows child placed in that home to remain there if freed for adoption
5. Promotes foster parent - birth parent working relationship

000027



Foster/Resource Family Competencies

1. Protect and nurture children
2. Meet developmental needs, address delays
3. Support relationships between children and their birth families
4. Connect children to safe, nurturing relationships intended to last a lifetime
5. Work as member of a professional team



Predictors of Increasing Reunification

1. Length of time in care
2. Frequency of visits
3. Relationship between birth parent and foster parent



PRIDE Requirements

1. Classroom training – 27 hours
2. Home visits (4 at 3 hours each)
3. Background checks (Child Protective Services, DMV, Criminal Records)
4. Health information
5. Financial stability
6. References
7. Ongoing training & development



PRIDE Curriculum

1. Teamwork towards permanence
2. Meeting developmental needs – attachment & loss
3. Strengthening & continuing family relationships
4. Disciplining differently
5. Making an informed decision



PRIDE Training Year 2006 Results

	<u>Families</u>
Began Training	42
Completed Training	34
Approved as Resource Families	20 (47.6%)



**CHESTERFIELD COUNTY
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Meeting Date: May 23, 2007

Item Number: 5.A.

Subject:

Resolution Recognizing Comcast Cablevision for a Donation of \$10,000 Towards the 2007 "Chesterfield Celebrates" Campaign by Chesterfield County Parks and Recreation Department

County Administrator's Comments:

County Administrator: _____

ABR

Board Action Requested:

The Board of Supervisors is requested to approve a resolution to recognize Comcast Cablevision for their donation for the Annual "Chesterfield Celebrates" campaign.

Summary of Information:

Comcast Cablevision graciously donated \$10,000 toward the Annual "Chesterfield Celebrates" campaign to enable the Chesterfield County Parks and Recreation Department to provide wholesome, family activities. This includes the Annual Fourth of July Celebration, Richmond Symphony Concerts and Parade of Lights. These free family oriented special events, provide two Richmond Symphony concerts at Pocahontas State Park; music, children's entertainment, and a fireworks display at the Fourth of July Celebration and a display of festively decorated boats at the Parade of Lights. Comcast Cablevision serves as an excellent example of how businesses can participate in promoting fun, community based special events for the citizens of Chesterfield County.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:



Yes



No

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000033

RECOGNIZING COMCAST METRO RICHMOND FOR ITS GENEROUS DONATION
TO THE 2007 "CHESTERFIELD CELEBRATES" CAMPAIGN

WHEREAS, the Chesterfield County Parks and Recreation Department provides wholesome, family activities for the enjoyment of county residents; and

WHEREAS, the annual Fourth of July Celebration, Richmond Symphony concerts at Pocahontas Park, and Parade of Lights are among the free events that offer entertainment to citizens of all ages; and

WHEREAS, Comcast Metro Richmond has continued to provide a generous donation to be used by the Parks and Recreation Department towards the 2007 "Chesterfield Celebrates" campaign; and

WHEREAS, this donation is a major component toward the enhancement of the special events funded through this campaign; and

WHEREAS, Comcast Metro Richmond continues to give back to the Chesterfield community through their sponsorship; and

WHEREAS, through the cooperative efforts of Mr. Kirby Brooks, Area Vice President and General Manager, and Mr. Kenneth M. Dye, Director Government Affairs and Community Affairs, the spirit of community/private partnerships has provided the department with increased awareness to explore similar opportunities for other programs; and

WHEREAS, Chesterfield County greatly appreciates this donation and is looking forward to continuing a strong relationship with Comcast Metro Richmond.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 23rd day of May 2007, publicly recognizes Comcast Metro Richmond for its generous contribution toward the 2007 "Chesterfield Celebrates" campaign.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Comcast Metro Richmond and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
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Meeting Date: May 23, 2007

Item Number: 5.B.

Subject:

Resolution Recognizing Police Department Chaplain Bob Floyd for His Many Years of Service to the Department and to the Residents of Chesterfield County Upon His Retirement

County Administrator's Comments:

County Administrator: _____

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Board Action Requested:

Mr. King requests that the Board of Supervisors adopt this resolution recognizing Police Department Chaplain Bob Floyd for his many years of service to the department and to the residents of Chesterfield County upon his retirement.

Summary of Information:

This resolution will recognize Police Department Chaplain Bob Floyd for his many years of service to the department and to the residents of Chesterfield County upon his retirement.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

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000035

RECOGNIZING CHAPLAIN BOB FLOYD UPON HIS RETIREMENT

WHEREAS, law enforcement is a difficult and challenging profession that sometimes must deal with situations that are highly emotionally charged; and

WHEREAS, these situations can involve accidents, serious injury or death of members of the community, criminals and suspects, and law enforcement personnel; and

WHEREAS, in such circumstances, the strength, support and counsel of a chaplain can bring great comfort to those affected by the injury or loss; and

WHEREAS, Chaplain Bob Floyd has served as a volunteer with the Chesterfield County Police Department for more than 15 years in the capacity of police chaplain; and

WHEREAS, Chaplain Floyd has assisted many individuals and families in their greatest time of need, especially in the loss of a loved one; and

WHEREAS, additionally, Chaplain Floyd has served as a counselor for police families and has also served as the chaplain and mentor to many police recruits; and

WHEREAS, during 2006 alone, Chaplain Floyd volunteered hundreds of hours in order to provide needed services; and

WHEREAS, Chaplain Floyd also is the volunteer external sponsor of the Vietnam Veterans of America, Powhatan Incarcerated Chapter, 682, and as such, provides chaplain services to veterans who are incarcerated at Powhatan and Deerfield facilities; and

WHEREAS, in October 2006, Chaplain Floyd was selected by Chesterfield County to act as Presidential Greeter, and he and his wife, Jean, met President Bush at Richmond Airport, where Chaplain Floyd was presented with the President's Volunteer Service Award; and

WHEREAS, Chaplain Floyd was inducted into the Chesterfield Senior Hall of Fame on October 26, 2006; and

WHEREAS, Chaplain Floyd has announced his retirement as a police chaplain.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 23rd day of May 2007, publicly recognizes Chaplain Bob Floyd and extends, on behalf of all Chesterfield County residents, sincere appreciation for his many years of selfless service to others, gratitude for the comfort he has brought to many individuals and families in very difficult and trying times, and best wishes to Chaplain Floyd and his wife, Jean, for a long and happy retirement.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Chaplain Floyd, and that this resolution be recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
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Meeting Date: May 23, 2007

Item Number: 5.C.

Subject:

Resolution Recognizing the Ettrick Neighborhood and Business Foundation, Virginia State University, The Rudi Johnson Foundation, The Ettrick Historical Society, R L Dunn and the Friends of Ettrick Society for Their Contributions and Participation in the Ettrick Village Clean Up Day May 5, 2007

County Administrator's Comments:

County Administrator: _____

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Board Action Requested:

Mrs. Humphrey recommends that the Board of Supervisors adopt this resolution recognizing the sponsors, organizers, participants and volunteers for their contributions both individually and collectively in the Ettrick Village Clean Up Day.

Summary of Information:

This resolution will recognize all those who have contributed to making the Ettrick Village Clean Up Day possible.

Preparer: Kirkland A Turner

Title: Director, Planning

Attachments:



Yes



No

000037

RECOGNIZING THE ETTRICK NEIGHBORHOOD AND BUSINESS FOUNDATION, VIRGINIA STATE UNIVERSITY, THE RUDI JOHNSON FOUNDATION, THE ETTRICK HISTORICAL SOCIETY, MR. R. L. DUNN, AND THE FRIENDS OF ETTRICK SOCIETY FOR THEIR CONTRIBUTIONS AND PARTICIPATION IN THE ETTRICK VILLAGE CLEAN UP DAY

WHEREAS, the Chesterfield County Board of Supervisors is committed to addressing concerns about visual blight and sustainability in our community, especially in our older neighborhoods; and

WHEREAS, the Ettrick Neighborhood and Business Foundation (ENBF) is a community organization dedicated to promoting a healthy, clean and safe community free of visual blight; and

WHEREAS, Virginia State University (VSU) is an institution of higher learning dedicated to instilling in its students the importance of community service as a catalyst for change thereby promoting excellence in all areas of life; and

WHEREAS, the Rudi Johnson Foundation is a non-profit organization that works with the private sector and government agencies at all levels to provide support to community-based organizations to improve the quality of life for the citizens of the community; and

WHEREAS, the Ettrick Historical Society is a group of concerned citizens who desire to preserve and protect the history, charm and vitality of the Ettrick Village; and

WHEREAS, Mr. R. L. Dunn has shown himself to be an entrepreneur dedicated to assisting whenever and wherever possible and contributing his resources toward improving the quality of life and producing a positive impact on the community particularly in the Ettrick Village; and

WHEREAS, the Friends of Ettrick Society is a founding group of concerned citizens dedicated to maintaining the charm, beauty and sustainability of the Ettrick Village by promoting a clean and safe community that is free of visual blight; and

WHEREAS, Chesterfield County officials, employees and citizens identified the need for a cohesive, collaborative effort to spur revitalization and promote a clean, attractive, safe environment free of visual blight for the Ettrick Village; and

WHEREAS, the Ettrick Village Clean Up Day is a community event sponsored, organized and planned through the collaborative efforts and resources of the Matoaca District Supervisor Renny Bush Humphrey; Matoaca District Planning Commissioner F. Wayne Bass; the Ettrick Neighborhood and Business Foundation; VSU; the Rudi Johnson Foundation; the Ettrick Historical Society; Mr. R. L. Dunn; the Friends of Ettrick Society; and Chesterfield County Departments of Building Inspections, Planning, Waste and Resource Recovery

Management, Police and Community Revitalization, to decrease visual blight in the Village of Ettrick by the removal of appliances, junk, trash, brush and debris; and

WHEREAS, the Ettrick Village Clean Up Day provides an opportunity for the community to build coalitions and partnerships, both public and private, that promote positive change and improve the vitality and sustainability of the Ettrick Village and thereby, the county as a whole; and

WHEREAS, the following local businesses have supplied resources in support of this activity with the assistance of VSU and the Rudi Johnson Foundation, Ettrick United Methodist Church and the United States Marines, Marine Core Detachment Fort Lee: Anthem; S & S Tire; The Bank of McKenney; Pepsi; Ukrop's; Wawa; Frito-Lay; Sam's Club; Papa John's Pizza; Little Caesar's; and Vincenzo's Italian Restaurant.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 23rd day of May 2007, publicly recognizes the Ettrick Neighborhood and Business Foundation; Virginia State University; the Rudi Johnson Foundation; the Ettrick Historical Society; Mr. R. L. Dunn and the Friends of Ettrick Society together with all the local retailers, county employees and volunteers, both public and private, for their participation and contributions to the success of the Ettrick Village Clean Up Day on May 5, 2007, and commends them for their unwavering support and commitment to community and public service.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: May 23, 2007

Item Number: 8.A.

Subject: Nomination/Appointment to the Richmond Metropolitan Convention and Visitors Bureau (RMCVB)

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Nomination/appointment of member to serve on the RMCVB.

Summary of Information:

The purpose of the RMCVB is to serve as the lead regional agency and advocacy group for tourism and convention business in the Richmond area. RMCVB recently adopted new Articles of Incorporation and Bylaws. The structure of the RMCVB board was changed from a 32-seat board to 21 members. Chesterfield has two seats on the board, one of which is an elected official, currently Mr. Sowder.

The RMCVB has requested a tourism representative be appointed to the other seat to represent Chesterfield County for the period of July 1, 2007 through December 31, 2007. This person can be reappointed in January 2008 for a three-year term. It is recommended that **Mr. Neil Amin**, Chief Executive Officer of Shamin Hotels, who currently serves as a county representative, be reappointed to this seat. Shamin Hotels is the largest hotel owner and operator in Central Virginia, with over 20 hotels in the Greater Richmond Metropolitan Area. Shamin Hotels currently operates five hotels in Chesterfield County and plans to build an additional hotel in 2008. Mr. Amin graduated summa cum laude from The Wharton School's BS/MBA Submatriculation Program. In addition to serving on the board of the Richmond Metropolitan Convention and Visitors Bureau, he is a charter member of The Indus Entrepreneurs of Washington, D.C. The Board of Supervisors is in concurrence with Mr. Amin's appointment.

Preparer: Marilyn Cole

Title: Assistant County Administrator

Attachments:

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Yes

☒

No

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000040



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 2 of 2

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

000041



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 8.B.1.

Subject:

Approval of License Agreement with the Chesterfield Softball Association Incorporated for the Short-term Operation of Concession Facilities at the Harry G. Daniel Park at Iron Bridge and the Warbro Road Athletic Complex

County Administrator's Comments:

Recommend Approval

County Administrator:

YJR

Board Action Requested:

Authorize the County Administrator to enter into a license agreement with the Chesterfield Softball Association Incorporated (CSA) for operation of concession facilities at the Harry G. Daniel Park at Iron Bridge and the Warbro Road Athletic Complex through October 2007.

Summary of Information:

Parks and Recreation staff has been working with the Parks and Recreation Advisory Commission (PRAC) on proposals to award operation of the two concession facilities located at adult softball fields through a competitive bid process, in lieu of previous leased operations. Since the process for bidding the concession operations was not completed prior to the March 2007 opening of the softball season, PRAC and staff recommend that CSA continue to operate the concession facilities for one more softball season. The license agreement is revocable by the county if performance is unsatisfactory. Award of the competitive bid contract will take place prior to the start of the 2008 softball season. Approval is recommended.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:

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Yes

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No

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000042



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 8.B.2.

Subject: Approval of FY2007 School Board Grant Fund Revisions

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The School Board requests the Board of Supervisors to increase the Instruction appropriation category in the School Board's Grant Fund by \$53,117.83 consistent with the resolution adopted by the School Board and provided at Attachment A.

Summary of Information:

Chesterfield County Public Schools (CCPS) receives grants from various funding sources each year. The School Board's FY2007 Approved Annual Financial Plan included an appropriation of \$22,634,000 for 26 grants and 376.5 full-time equivalent positions in the School Grants Fund. During the revisions that were made in December, at the quarterly review, we added 6 additional grants.

Since then, CCPS has received notification of 1 new grant for FY2007 in the amount of \$53,117.83 for a State Title II Teacher Mentoring grant. These additional funds will be used to mentor and train teachers in schools that experience difficulty in attracting and retaining staff.

Preparer: Marcus J. Newsome, Ed.D.

Title: Superintendent

Attachments:



Yes



No

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000043



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 23, 2007

Budget and Management Comments:

The School Board is requesting that the Board of Supervisors increase the Instruction appropriation category in the grants fund by \$53,117.83 for a state Title II teacher mentoring grant which will be used to train and mentor teachers for schools that have difficulty in attracting and retaining staff.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000044

VIRGINA: At a regular meeting of the Chesterfield County School Board held Tuesday evening, May 8, 2007, at seven-thirty o'clock in the Public Meeting Room at the Chesterfield County Courthouse Complex

PRESENT: Thomas J. Doland, Chairman
Dianne E. Pettitt, Vice-Chairman
Marshall W. Trammell, Jr.
James R. Schroeder
David S. Wyman

RESOLUTION

On motion of Mr. Trammell, seconded by Mrs. Pettitt, the School Board requests the Board of Supervisors to approve an increase of \$53,117.83 to the Instruction appropriation category in the School Grants Fund for the following grant:

<u>Grant Title</u>	<u>Funding Source</u>	<u>Amount</u>
Mentor Teacher Hard to Staff Schools	Federal	53,117.83

Carolyn Wright, Deputy Clerk

Marcus J. Newsome, Superintendent

000045



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: May 23, 2007

Item Number: 8.B.3.

Subject:

Approval of FY2007 School Board Capital Improvement Program (CIP) Year-end Revisions and Set a Public Hearing Date of June 27, 2007 to Revise FY2007 Capital Improvement Program Appropriations

County Administrator's Comments:

Recommend Approval

County Administrator:

JGR

Board Action Requested:

The School Board requests the Board of Supervisors to (1) set a public hearing to consider increasing the appropriations in the School Capital Improvements program by \$3,188,100 for technology projects (\$39,000 from the School Grants Fund), for debt service (\$149,100 from interest earnings) and for air conditioning work at Meadowbrook High School (\$3,000,000 from School CIP Reserve) and (2) transfer \$149,100 from the School Capital Improvements fund to the School Operating fund for debt service.

Summary of Information:

The Department of Technology met all technology infrastructure requirements at the high school and middle school level and is proceeding with projects at the elementary school level. Projects currently underway include Falling Creek, Jacobs, Providence, Spring Run, Woolridge, and Wells Elementary Schools. An additional \$39,000 is required to complete these projects and is available in the State Educational Technology grant.

Preparer: Marcus J. Newsome, Ed. D.

Title: Superintendent

Attachments:



Yes



No

000046

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Additional interest earnings from the 2005 Virginia Public School Authority issue, totaling \$149,100, must be appropriated and transferred to the School Operating Fund for use in debt service in order to close out this bond issue. To accomplish this transfer, both the estimated interest earnings and the transfer to the School Operating Fund must be increased by \$149,100.

There is a need to replace portions of the HVAC system at Meadowbrook High School. The current system includes two aging chillers and has a capacity that is inadequate overall to cool the required space. A third chiller is needed to adequately cool common areas such as the auditorium, gyms, and locker rooms. In addition, chill water piping must be changed out to augment the existing piping system in the mechanical room and add roof top units to reduce the load on the existing system. The work will be accomplished beginning early summer and continue through next school year. The work will have little or no impact on classroom instruction as the work will take place outside and beyond the school day. The estimated cost for the replacement is \$3.0 million.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: May 23, 2007

Budget and Management Comments:

This item requests that the Board set a public hearing to increase appropriations in the School Capital Improvements Fund by \$3,188,100 which addresses needs in several school projects as detailed in the agenda item.

Interest earnings in the amount of \$149,100 needs to be appropriated and transferred back to the School Operating Fund for use in debt service. Replacement of the HVAC system at Meadowbrook High School is estimated to cost \$3M and will be funded with an increase in the transfer from the Schools' reserve for capital projects account. An additional \$39,000 in state technology funding is also requested to be appropriated to complete technology projects at several school sites.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000048

VIRGINIA: At a regular meeting of the Chesterfield County School Board held Tuesday evening, April 24, 2007, at seven-thirty o'clock in the Public Meeting Room at the Chesterfield County Courthouse Complex

PRESENT: Thomas J. Doland, Chairman
Dianne E. Pettitt, Vice-Chairman
James R. Schroeder, D.D.S.
Marshall W. Trammell, Jr.
David S. Wyman

RESOLUTION

WHEREAS state educational technology grant funds are available for required work at the elementary school level; and **WHEREAS** a total of \$39,000 must be transferred from the School Grants Fund to certain elementary school technology projects to complete the infrastructure work at those schools; and **WHEREAS** interest earnings of \$149,100 from the 2005 Virginia Public School authority issue must be transferred to the School Operating Fund for use in debt service in order to close out this bond issue; and **WHEREAS** there is a need for an estimated \$3 million of HVAC work at Meadowbrook High School and funds are available in the School CIP Reserve for this need; **NOW THEREFORE BE IT RESOLVED** that on motion of Mr. Trammell, seconded by Mr. Wyman, the School Board requests the Board of Supervisors to appropriate \$3,188,100 to the School Capital Improvements Fund for technology, debt service, and work at Meadowbrook High School, and transfer \$149,100 from the School Capital Improvements Fund to the School Operating Fund as described in this agenda item.

Carol Timpano, Clerk

Marcus J. Newsome, Ed.D., Superintendent

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: May 23, 2007

Item Number: 8.B.4.

Subject: Approval of FY2007 School Board Operating Fund Year End Adjustments

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

Board Action Requested:

The School Board requests the Board of Supervisors to (1) authorize the County Administrator to reserve and appropriate into FY2008 unspent FY2007 appropriations, contingent upon positive results of operations within individual departments and division wide, as determined by the county's financial audit, as outlined on Attachment A; and (2) reduce the School Board's Operating Fund appropriation by \$359,400 and make appropriation changes among categories consistent with the resolution adopted by the School Board on May 8, 2007 provided at Attachment B.

Summary of Information:

At the end of each fiscal year, the School Board requests revisions among appropriation categories consistent with year-end projections of revenues and expenditures.

Preparer: Marcus J. Newsome, Ed.D.

Title: Superintendent

Attachments:



Yes



No

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000050

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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The Governor's amendments to the FY2007 budget resulted in a reduction of \$542,600, the largest portion being a reduction in lottery proceeds of \$388,600. In addition, there is a reduction in sales tax revenue of \$365,300. In January 2007, CCPS received notification of start-up grant award for the At-Risk Preschool Program in the amount of \$215,000. The effect of these changes is a decrease in state revenue of \$692,900.

On April 11, 2007 the Board of Supervisors adopted a real estate tax rate of \$.97 per one hundred dollars of assessed value effective January 1, 2007. This action reduced the local transfer to the School Board by \$1,319,800 reflecting the impact on the FY2007 budget.

Federal funds have increased by \$2,900 due to reimbursements for the adult basic education programs. Local revenues have increased \$852,100 primarily due to additional building rentals (including food service transfers), sale of supplies, postal and printing services, and e-rate reimbursements. Proceeds from a refunding of Virginia Public School Authority bonds from FY2006 (\$649,200) must be appropriated for use in debt service. A transfer from the School Capital Improvement Program (\$149,100) is also required for use in debt service due to higher than anticipated interest earnings from the 2005 VPSA issue.

Each year, a staffing reserve is budgeted to address increases in enrollment and the number of classes that may need to be created as a result of that increase. For FY2007, we were able to accommodate our additional students by using only a portion of that reserve. In addition, while new technology integrator positions were budgeted in FY2007 in order to meet the required state mandate, we were unable to fill that large number during the course of the year. Consequently, the budgeted funds from these positions are available for other critical needs.

In the Operations and Maintenance category, there is a need to replace portions of the HVAC system at Meadowbrook High School. The current system includes two aging chillers and has a capacity that is inadequate overall to cool the required space. A third chiller is needed to adequately cool common areas such as the auditorium, gyms, and locker rooms. The estimated cost for the replacement is \$3.0 million. These funds will be included in the CIP Reserve and transferred and appropriated in the CIP major maintenance account to allow this work to be completed. In addition, the delayed opening of the two new elementary

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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schools will require that we furnish a number of trailers and the Enon Annex to house students until the move takes place. We will also need storage pods to store the current contents of Enon Annex while it is being used to house students. The estimated cost for these two expenditures is \$68,800. Also, due to the popularity of the Family and Consumer Sciences program at Manchester High School, there is a necessity to create an additional commercial cooking classroom. Carl Perkins federal funds can be used for the equipment, but renovations to existing space must be made to allow the facility to be used for this purpose. The cost is estimated at \$100,000.

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**CHESTERFIELD COUNTY
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Meeting Date: May 23, 2007

Budget and Management Comments:

The School Board is requesting that the Board of Supervisors:

- a) Consider decreasing revenue and expenditure appropriations in the School Operating Fund by a net of \$359,400 (decreasing the Instruction appropriation category by \$2,208,400, increasing the Operations and Maintenance category by \$3,168,800, and decreasing debt service by \$1,319,800) based on the latest staff projections.
- b) Approve the reserve of up to \$5,636,600 in the School Operating funds and \$750,000 for the Appomattox Regional Governor's Schools for re-appropriation into FY2008 in various accounts, contingent on FY2007 positive Results of Operations.

Schools staff anticipates having more than sufficient funding after results are finalized to cover the beginning fund balance reserves already anticipated in the FY2008 school budget recently adopted by the Board of Supervisors.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000053

**Reserves, Carried Forward and Appropriated in FY2008
Contingent on Individual Item Results of Operations**

Risk Management – Workers Comp Reserve	400,000
County Tax System	254,800
New schools – startup instructional items	10,000
Textbooks	150,000
Special school projects – O&M	1,826,800
Wellness	53,000
Employee Health Clinic	320,300
Local Match to Grants	1,078,700
State Algebra	193,000
Print Shop	25,000
Manchester High School culinary arts program	100,000
Leadership Institute	125,000
	<hr/>
Total	\$4,536,600

**Reserves, Carried Forward and Appropriated into FY2008
Individual Reserves Contingent Upon Positive Results of Operations**

Utilities	200,000
Central Garage – O&M	250,000
Central Garage – Transportation	400,000
School Safety Plan	250,000
	<hr/>
Total	\$1,100,000

**Other Funds to be Reserved and Carried Forward and
Appropriated into FY2008**

Appomattox Regional Governor's School	\$ 750,000
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VIRGINIA: At a regular meeting of the Chesterfield County School Board held Tuesday evening, May 8, 2007, at four-thirty o'clock in the School Administration Building at 9900 Krause Road

PRESENT: Thomas J. Doland, Chairman
Dianne E. Pettitt, Vice-Chairman
Marshall W. Trammell, Jr.
James R. Schroeder, DDS
David S. Wyman

RESOLUTION

WHEREAS, the ending balance for FY2007, net of reserve needs, is more than sufficient as currently projected to meet the \$6.75 million requirement for the FY2008 budget; and, **WHEREAS**, the School Board plans to request re-appropriation of any remaining FY2007 unused general fund transfer in the first quarter of FY2008; and, **WHEREAS**, there is a need to reserve the funds identified in Attachment A in the School Operating Fund at June 30, 2007; and, **WHEREAS**, revenue decreases of \$359,400 have been identified as part of this year-end review; and, **WHEREAS**, there is a need to address some critical maintenance needs in the current fiscal year; and, **WHEREAS**, there is a need to revise appropriations as follows:

<u>Operating Fund:</u>	
Instruction	\$ (2,208,400)
Operations and Maintenance	3,168,800
Debt Service	(1,319,800)
Total Operating	\$ (359,400)

NOW, THEREFORE, BE IT RESOLVED, that on motion of Mrs. Pettitt, seconded by Mr. Trammell, the School Board hereby requests the Board of Supervisors to decrease appropriations in the School Operating Fund by \$359,400, and reserve the funds identified in Attachment A in the School Operating Fund, adjusted according to the county's financial audit, and approve the appropriation changes as shown above.

Carolyn Wright, Deputy Clerk

Marcus J. Newsome
Superintendent

000055



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
CONSENT AGENDA**

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Meeting Date: May 23, 2007

Item Number: 8.B.5.a.

Subject:

Resolution Recognizing May 6-12, 2007, as "National Arson Awareness Week"

County Administrator's Comments:

County Administrator: _____ *JBR*

Board Action Requested:

Approval of resolution for Arson Awareness Week

Summary of Information:

Chesterfield Fire and Emergency Medical Services is requesting the adoption of the attached resolution recognizing Arson Awareness Week as May 6-12, 2007.

Preparer: Lt. Matt Coffin

Title: Community Programs Coordinator CFEMS

Attachments:



Yes



No

000056

RECOGNIZING MAY 6-12, 2007, AS
"ARSON AWARENESS WEEK"

WHEREAS, in 2004, the most recent year for statistics, 36,000 intentionally set vehicle fires occurred, an increase of 18 percent from the previous year; and

WHEREAS, arson has one of the lowest clearance rates of any major crime; and

WHEREAS, the national clearance rate for arson in 2004 was 17.1 percent, and motor vehicle clearances were lower at 7.4 percent; and

WHEREAS, nearly 20 percent of all arsons occur in vehicles, and arson is the second-highest cause of vehicle fires; and

WHEREAS, the price that America pays for vehicle fires is extreme; and

WHEREAS, arson is expensive in pass-along costs and frequently in human life; and

WHEREAS, public awareness is one of the specific responsibilities of Chesterfield Fire and Emergency Medical Services and the County of Chesterfield; and

WHEREAS, the theme of this year's "Arson Awareness Week" is "Vehicle Arson: Who Pays for this Crime?"

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the week of May 6-12, 2007, as "Arson Awareness Week" and calls upon the citizens of Chesterfield County to participate in fire safety and prevention by working jointly with Chesterfield Fire and Emergency Medical Services to create and encourage community awareness and understanding towards reducing the number of vehicle fires and all fires caused by arson.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: May 23, 2007

Item Number: 8.B.5.b.

Subject:

Recognizing Mr. Emmett Allen Luck and Mr. Travis Myles Luck Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Mr. Emmett Allen Luck and Mr. Travis Myles Luck, Troop 842, sponsored by Swift Creek Baptist Church, upon attaining the rank of Eagle Scout.

Preparer: _____ Lisa Elko

Title: _____ Clerk to the Board

Attachments:



Yes



No

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000058

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. Emmett Allen Luck and Mr. Travis Myles Luck, both of Troop 842, sponsored by Swift Creek Baptist Church have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, Allen and Travis have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors hereby extends its congratulations to Mr. Emmett Allen Luck and Mr. Travis Myles Luck, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: May 23, 2007

Item Number: 8.B.5.c.

Subject:

Recognizing Ms. Monica Marlo Foster Upon Attaining the Gold Award

County Administrator's Comments:

County Administrator: 

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Ms. Monica Marlo Foster, Troop 569, sponsored by Grace Lutheran Church, upon attaining the Gold Award.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:



Yes



No

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000060

RECOGNIZING MS. MONICA MARLO FOSTER
UPON ATTAINING THE GOLD AWARD

WHEREAS, the Girl Scouts of the United States of America is an organization serving over 2.6 million girls and was founded to promote citizenship training and personal development; and

WHEREAS, after earning four interest project patches, the Career Exploration Pin, the Senior Girl Scout Leadership Award, the Senior Girl Scout Challenge, and designing and implementing a Girl Scout Gold Award project; and

WHEREAS, the Gold Award is the highest achievement award in Girl Scouting and symbolizes outstanding accomplishments in the areas of leadership, community service, career planning, and personal development; and

WHEREAS, the Girl Scout Award can only be earned by girls aged 14-17 or in grades 9-12 and is received by less than six percent of those individuals entering the Girl Scouting movement; and

WHEREAS, Ms. Monica Marlo Foster, Troop 569, sponsored by Grace Lutheran Church, has accomplished these high standards and has been honored with the Girl Scouts of America Gold Award by the Commonwealth Girl Scout Council of Virginia; and

WHEREAS, growing through her experiences in Girl Scouting, learning the lessons of responsible citizenship, and priding herself on the great accomplishments of her country, Monica is indeed a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Ms. Monica Marlo Foster, extends congratulations on her attainment of the Gold Award and acknowledges the good fortune of the county to have such an outstanding young woman as one of its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: May 23, 2007

Item Number: 8.B.5.d.

Subject:

Approval of Resolution Electing a 1.85% VRS Multiplier for Public Safety (LEOS) Employees

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JGR*

Board Action Requested:

The Board of Supervisors is requested to approve a resolution to elect a 1.85% VRS retirement multiplier for Public Safety (LEOS) Employees, effective July 1, 2007.

Summary of Information:

Senate Bill 1166 enacted by the 2007 General Assembly makes a number of changes to retirement benefits for state police officers, sheriffs and local public safety officers. Beginning July 1, 2007, VRS-participating employers that provide enhanced benefits for hazardous duty employees (LEOS) may elect to increase the retirement multiplier from 1.70% to 1.85%.

Chesterfield County provides enhanced benefits to hazardous duty employees in the Fire Department, Police Department and the Sheriff's Office. Election of the 1.85% multiplier, as provided in clause (ii) in subsection A of Section 51.1-206 of the Code of Virginia, as amended, for all current and future hazardous duty personnel would add 0.87% to the County's current employer contribution rate of 14.78%. It is an irrevocable election. This added rate would apply to the entire covered payroll, not just the hazardous duty payroll. Since state police officers will receive the higher VRS multiplier July 1, 2007, and other localities may also elect to provide it at that time, election of this benefit will be important in attracting applicants and retaining current employees.

Preparer: Karla J. Gerner Title: Director, HRM

Attachments:



Yes



No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 23, 2007

Budget and Management Comments:

The Board is requested to approve the attached resolution which approves election of a 1.85% VRS multiplier for Public Safety (LEOS) Employees, effective July 1, 2007.

The financial impact of supporting the enhanced retirement benefit is \$1.5 million in FY2008. Redirection of appropriations within the following budgets will cover a portion of the FY2008 expense: the Police Department will contribute \$335,100, the Fire Department will contribute \$235,000, and the Sheriff's Department will contribute \$179,900. The county will add an additional \$750,000 from debt service savings from the Community Development building project to meet the required \$1.5 million. Funding for FY2009 will be addressed during the next budget process.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000063

ELECTION OF A 1.85% VIRGINIA RETIREMENT SYSTEM MULTIPLIER
FOR PUBLIC SAFETY (LEOS) EMPLOYEES

WHEREAS, by resolution legally adopted and approved by the Board of Supervisors, Chesterfield County, a political subdivision, participates in the Virginia Retirement System under § 51.1-130 of the Code of Virginia, as amended; and

WHEREAS, by resolution or resolutions legally adopted and approved by the Board, Chesterfield County has elected to provide the enhanced benefits described in § 51.1-138, subsection B to selected public safety employee groups, such benefits being referred to collectively as "Section 138 Coverage", and

WHEREAS, the Virginia General Assembly passed legislation effective July 1, 2007, allowing Chesterfield County to elect to provide for its employees with Section 138 Coverage a retirement allowance equal to the amount of creditable service multiplied by 1.85 percent of average final compensation as provided in clause (ii) in subsection A (1) of § 51.1-206 (the "1.85 Multiplier"); and

WHEREAS, Chesterfield County desires to make this irrevocable election and provide the 1.85 Multiplier to its employees that now have, or may in the future be given, Section 138 Coverage;

NOW, THEREFORE, BE IT RESOLVED, that Chesterfield County elects to establish the 1.85 Multiplier for all employees who are now, or who may be in the future, provided Section 138 Coverage;

AND BE IT FURTHER RESOLVED, that Chesterfield County agrees to pay the employer cost for providing the 1.85 Multiplier to all employees who are now, or who may be in the future, provided Section 138 Coverage, pursuant to this irrevocable election;

AND BE IT FURTHER RESOLVED, that the County Administrator is authorized and directed in the name of Chesterfield County to execute any required contract to carry out this irrevocable election, and to do any other thing, or things, incident and necessary in the lawful conclusion of this matter. The seal of Chesterfield County shall be affixed to any such contract and attested by the Clerk, and the Treasurer of Chesterfield County is authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as may be required to be paid by Chesterfield County or its employees for this purpose.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: May 23, 2007

Item Number: 8.B.5.e.

Subject: Resolution Recognizing Sergeant James M. Magda, Jr., Police Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Sergeant James M. Magda, Jr. will retire from the Police Department after having provided over 26 years of service to the citizens of Chesterfield County.

Preparer: _____ Colonel Carl R. Baker _____ Title: _____ Chief of Police

Attachments:



Yes



No

#

000065

RECOGNIZING SERGEANT JAMES M. MAGDA, JR. UPON HIS RETIREMENT

WHEREAS, Sergeant James M. Magda, Jr. retired from the Chesterfield County Police Department after providing 26 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Sergeant Magda has faithfully served the County in the capacity of Patrol Officer, Training Officer, Investigator, Detective, and Sergeant; and

WHEREAS, Sergeant Magda served as Accreditation Manager for the Police Department and was instrumental in assisting the department with achieving the goal of becoming an accredited agency; and

WHEREAS, Sergeant Magda has assisted numerous surrounding agencies in their accreditation process, through which they have also become accredited; and

WHEREAS, Sergeant Magda received the Police Star for distinguishing himself on August 6, 1993, during a devastating tornado which passed through the tri-cities area, when while traveling north on Interstate 95, Officer Magda observed a tornado funnel traveling along the Appomattox River in a direction that would cause it to cross the heavily traveled interstate; and acting quickly, he blocked the northbound travel lane, preventing vehicles from entering the danger zone of the tornado, and preventing damage to property and the possible loss of life; and

WHEREAS, Sergeant Magda has received numerous letters of thanks and appreciation for service rendered from the citizens of Chesterfield County; and

WHEREAS, Sergeant Magda has provided the Chesterfield County Police Department with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Sergeant Magda's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Sergeant James M. Magda, Jr., and extends on behalf of its members and the citizens of Chesterfield County appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

000066



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.5.f.

Subject:

Resolution Recognizing Major James T. Nowlin, Police Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Major James T. Nowlin retired from the Police Department after having provided over 22 years of service to the citizens of Chesterfield County.

Preparer: _____ Colonel Carl R. Baker

Title: _____ Chief of Police

Attachments:



Yes



No

#

000067

RECOGNIZING MAJOR JAMES T. NOWLIN UPON HIS RETIREMENT

WHEREAS, Major James T. Nowlin retired from the Chesterfield County Police Department after providing 22 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Major Nowlin has faithfully served the county in the capacities of Patrol Officer, Field Training Officer, Investigator, Sergeant, Lieutenant, and Captain, Inspector, and Major; and

WHEREAS, Major Nowlin has also served the Police Department as a General Instructor, Firearms Instructor, Driving Instructor, and as a member of the SWAT Team and Traffic Accident Reduction Team; and

WHEREAS, Major Nowlin has served the citizens of Chesterfield County in various commander positions to include Special Response Unit Commander, Shift Commander, Co-Manager of the Emergency Communications Center, and Commander of the Uniform Operations Bureau; and

WHEREAS, Major Nowlin received a Certificate of Commendation for his diligent work and team participation in the resolution of a homicide case, where the intense investigation led to the identification of three suspects who were subsequently charged with murder, and a fourth suspect that was charged with a related offense; and

WHEREAS, Major Nowlin was commended for his tenacious investigative skills while participating on a multi-agency task force, which brought resolution to the high profile arson case of the First Baptist Church of Centralia, and the professionalism and dedication to duty exemplified by members of the task force resulted in the identification and arrest of two adults and one juvenile for the arson of the historic building; and

WHEREAS, Major Nowlin is a graduate of the Professional Executive Leadership School; Federal Bureau of Investigations National Academy, and Federal Bureau of Investigations Sniper School; and

WHEREAS, Major Nowlin distinguished himself by possessing the essential quality, skills and ambition to become the first African American Captain, Lieutenant, and Major of the Chesterfield County Police Department; and

WHEREAS, Major Nowlin has received numerous letters of thanks and appreciation for service rendered from the citizens of Chesterfield County; and

WHEREAS, Major Nowlin has provided the Chesterfield County Police Department with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Major Nowlin's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Major James T. Nowlin, and extends on behalf of its members and the citizens of Chesterfield County appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 8.B.6.

Subject:

Request for a Music/Entertainment Festival Permit for Amusement Promotions, Incorporated and Reithoffer Shows to Conduct a Carnival at Cloverleaf Mall on June 7 through June 17, 2007

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The Board of Supervisors is requested to grant to Amusement Promotions, Inc. and Reithoffer Shows, a music/entertainment festival permit subject to the attached conditions, for a Carnival at Cloverleaf Mall on June 7 through June 17, 2007.

Summary of Information:

Amusement Promotions, Inc., as agent for its promoter Reithoffer Shows, proposes to conduct an outdoor concert and Carnival on Thursday, June 7 through Sunday, June 17, 2007 at Cloverleaf Mall. Amusement Promotions and Reithoffer successfully conducted a similar Carnival at Cloverleaf Mall in March and April of this year without incident and there were no complaints from surrounding neighborhoods. The County's General Fund received \$20,000 from the spring carnival.

Preparer: Steven L. Micas

Title: County Attorney
0505:75209.1

Attachments:



Yes



No

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000069

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 2 of 2

The Carnival will need to use the property June 4, 5, 6 to set up and undergo state ride and food inspections. The Carnival, which will include rides, food and outdoor games, music and entertainment will be staged exclusively in the Mall's parking lot areas. Hours of operation will be from 5:00 p.m. to 11:00 p.m. on Mondays through Thursdays; 5:00 p.m. to 12:00 midnight on Fridays; 12:00 noon to 12:00 midnight on Saturdays; and 1:00 p.m. to 11:00 p.m on Sundays. All net proceeds from the event will be provided to the Catholic Church for the benefit of its inner city Private Schools.

Admission to the Carnival will cost only \$1.00 per person, but entrants will be required to purchase sheets of tickets or wrist bands at a cost of \$15.00 in order to ride the amusement rides. It is estimated that over the eleven days of operation approximately 12,500 people will attend the Carnival. Food and beverages will be provided by Reithoffer Shows.

Amusement Promotions is currently negotiating a license agreement for use of the premises for the dates of the event with Morton G. Thalhimer, Inc., property manager of the Mall for the County. The license agreement will require Amusement Promotions to pay \$20,000.00, for the use of the Mall parking lots. The music/entertainment arrangements, which are substantially identical to the arrangements which were successfully implemented for the Carnival that was conducted in March and April, are being reviewed by the County Attorney's Office, Risk Manager, Police Department, Fire Marshal's Office and Health Department, and by Morton G. Thalhimer, Inc. Accordingly, staff recommends issuing a permit subject to the attached conditions, which are the same conditions imposed on the applicant for the March-April Carnival.

0505:75209.1

000070

**CONDITIONS FOR ISSUING PERMIT TO
AMUSEMENT PROMOTIONS, INC.**

1. Permit holder shall hire off duty Chesterfield County police officers to provide traffic and crowd control during all hours of Carnival operation, as follows:

June 7, 2007 (Thursday)	–	Hours: 5:00 pm – 11:00 pm (3 officers)
June 8, 2007 (Friday)	–	Hours: 5:00 pm – 7:00 pm (3 officers) Hours: 7:00 pm – 12:00 pm (5 officers)
June 9, 2007 (Saturday)	–	Hours: Noon – 6:00 pm (2 officers) Hours: 6:00 pm – Midnight (7 officers)
June 10, 2007 (Sunday)	–	Hours: 1:00 pm – 4:00 pm (2 officers) Hours: 4:00 pm – 11:00 pm (5 officers)
June 11, 2007 (Monday)	–	Hours: 5:00 pm – 11:00 pm (3 officers)
June 12, 2007 (Tuesday)	–	Hours: 5:00 pm – 11:00 pm (3 officers)
June 13, 2007 (Wednesday)	–	Hours: 5:00 pm – 11:00 pm (3 officers)
June 14, 2007 (Thursday)	–	Hours: 5:00 pm – 11:00 pm (3 officers)
June 15, 2007 (Friday)	–	Hours: 5:00 pm – 7:00 pm (3 officers) Hours: 7:00 pm – 12:00 pm (5 officers)
June 16, 2007 (Saturday)	–	Hours: Noon – 6:00 pm (2 officers) Hours: 6:00 pm – Midnight (7 officers)
June 17, 2007 (Sunday)	–	Hours: 1:00 pm – 4:00 pm (2 officers) Hours: 4:00 pm – 11:00 pm (5 officers)

2. Permit holder shall maintain a First Aid station, with at least one certified Emergency Medical Technician on duty during all times of Carnival operation.

3. Prior to the Carnival, the permit holder shall provide the Fire Marshal with a site plan showing the means of emergency access to the premises where the Carnival is being conducted, or if applicable, shall advise the Fire Marshal that the same site plan used for its March-April Carnival will be in effect.

4. No food vendor shall cook any food inside a building or trailer unless an approved fire suppression system, which has been successfully inspected within the past six months, is available on site.

5. Permit holder shall provide the Risk Manager with a Certificate of Insurance, in a form approved by the Risk Manager and County Attorney and making the County, EDA and Morton G. Thalhimier, Inc., additional insureds, as follows:

- a. Amusement Promotions, Inc. must provide a certificate of insurance with a minimum Commercial General Limit of \$1,000,000 per occurrence and \$2,000,000 general aggregate.

000071

- b. Reithoffer Shows must provide a certificate of insurance with a minimum Commercial General Limit of \$5,000,000 per occurrence for General Liability and \$5,000,000 per occurrence for Automobile Liability.
 - c. Either Amusement Promotions, Inc or Reithoffer Shows must provide the Risk Manager with a complete list of all vendors who will work at the Carnival. Each vendor must provide a certificate of insurance with a minimum Commercial General Limit of \$1,000,000 per occurrence and \$2,000,000 general aggregate.
 - d. The insurance required by this provision must be provided before the permit holder or any vendor will be allowed to begin set-up for the event.
6. Permit holder shall post a cash deposit with the Risk Manager in the amount of \$5,000.00 against damage to County property and to insure adequate clean-up of the premises every day and at the conclusion of the Carnival.
7. No carnival ride shall be operated unless a permit for its operation has been issued by the Building Official. All permit applications shall be filed no later than June 10. Any injury to any individual which occurs on a carnival ride shall be reported to the Risk Manager within one hour of the injury.
8. No food vendor shall sell any food unless a permit for food vending has been issued by the Health Department. All permit applications shall be filed no later than June 10.
9. Prior to the Carnival, the permit holder shall enter into a license agreement for use of Cloverleaf Mall in a form agreeable to the County Attorney. The permit holder shall comply with the terms of the license agreement at all times during the Carnival's operation.
10. Permit holder will comply with all County noise ordinances and with all conditions imposed by County employees and representatives to minimize the impact of noise on neighborhoods in the vicinity of the Carnival.
11. Failure to comply with any of the above conditions will result in immediate and automatic revocation of the Music/Entertainment Festival Permit.

May 2, 2007



Tara A. McGee
Chesterfield County Attorney
Administration Building, Room 503
P. O. Box 40
Chesterfield, VA 23832

Dear Mrs. Lindsey,

Thank you for your assistance, with Amusement Promotions, Inc., hired by Reithoffer Shows as their Agent in order to have a Carnival at the Cloverleaf mall June 7 through June 17, 2007, to file necessary Entertainment Permits and be scheduled for a meeting at May 11, 2007 at 3 p.m. with the county Board of Supervisors .

In that meeting we will discuss a music and entertainment Permit found in section 3-13. From Insurance requirements to the Charity whom desperately needs funds nationwide to run their cause. They are as follows:

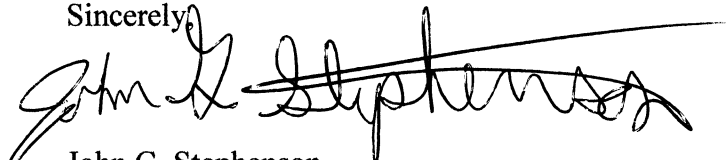
1. Show will need the use of the property to set up beginning on Sunday June 4, 5, 6 and will undergo State Ride and Food inspections. Open to the Public for business June 7, 2007.
2. The Show will operate June 7 through June 17, 2007.
3. A temporary Fence, paid for its set up and removal by the Show, will surround the entire Family Fun Fair and any of the show equipment left on site for crowd control as well as offering a much safer environment for the Families in Chesterfield County.
4. Off duty Uniformed Police Officers will be hired by the Show. The number of Officers shall be determined by the Board.
5. Hours of operation are as follows: Monday – Thursday 5 til 11 pm, Friday 5 pm til Midnight, Saturday noon til midnight and Sunday 1 til 11 pm.
6. Removal of equipment and the property back in the same or better condition then received should be no later than June 20, 2007.
7. Additionally, the show will provide a 30 yard trash container, Portable Toilets with appropriate servicing with delivery and timely removal.
8. Space required by the Show is 500' x 500 '.
9. Over the eleven days of operation 12,500 people are estimated to attend the Family Fun Fair. The estimation of attendance is contingent upon weather.

000073

10. Consideration for use of said Land would be \$20,000.00 and 10% of gross ride receipts will be paid to our charity.
11. The charity is the Catholic Church with their inner city Private Schools who desperately need money to fund their cause. Last year nationwide more than 20 inner city Private Schools were closed down because of lack of funding.

If anything else is needed prior to our meeting on May 14, 2007 please does not hesitate in contacting me directly at (703) 851-1973.

Sincerely,

A handwritten signature in black ink, appearing to read "John G. Stephenson". The signature is fluid and cursive, with a long horizontal stroke extending from the end of the name.

John G. Stephenson

000074



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.7.a.

Subject:

Transfer a Total of \$1,300 from the Bermuda District Improvement Fund to the School Board to Purchase a Pitching Machine for the Softball Program at Thomas Dale High School

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Transfer a total of \$1,300 from the Bermuda District Improvement Fund to the School Board to purchase a pitching machine for the softball program at Thomas Dale High School.

Summary of Information:

Supervisor King has requested the Board transfer \$1,300 from the Bermuda District Improvement Fund to the School Board to purchase a pitching machine for the softball program at Thomas Dale High School. The County can give money to the School Board to purchase capital equipment to be used for school programs. The pitching machine will be owned by the School Board and will become a part of the School Board's inventory of property. The School Board must purchase the pitching machine in accordance with the Virginia Public Procurement Act.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Allan M. Carmody

Title: Director, Budget and Management
0425:75018.1

Attachments:



Yes



No

#

000075

DISTRICT IMPROVEMENT FUNDS APPLICATION

*Rec'd
4-11-07*

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
Thomas Dale Softball
Coach - Dennis Jones
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
Athletics / Softball
Thomas Dale
3. What is the amount of funding you are seeking?
\$ 1300
4. Describe in detail the funding request and how the money, if approved, will be spent.
The funding will be used to purchase a pitching machine for the Softball program at Thomas Dale High School
5. Is any County Department involved in the project, event or program for which you are seeking funds?
Public Schools
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
None

0407:23380.1

000076

TOTAL P.03

Page 2

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes ☒No ☐

Is the organization non-profit?

Yes ☒No ☐

Is the organization tax-exempt?

Yes ☒No ☐

8. What is the address of the applicant making this funding request?

Thomas Dale High School
3626 W. Hurdock Rd
Chester, Va. 23831

9. What is the telephone number, fax number, (804) 768-6245
e-mail address of the applicant?

dennis-jones@ccpsnet.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Robert C. Jonesberry
Signature

Principal
Title (if signing on behalf of an organization)

Robert C. Jonesberry
Printed Name

3/30/07
Date

000077



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.7.b.

Subject:

Transfer \$2,256 from the Matoaca District Improvement Fund to the School Board to Purchase a Trophy Case for O.B. Gates Elementary

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Transfer \$2,256 from the Matoaca District Improvement Fund to the School Board to purchase a trophy case for O.B. Gates Elementary.

Summary of Information:

Supervisor Humphrey has requested the Board to transfer \$2,256 from the Matoaca District Improvement Fund to the School Board to purchase a trophy case at O.B. Gates Elementary School. The County can give money to the School Board to purchase capital equipment to be used for school programs. The trophy case will be owned by the School Board and will become a part of the School Board's inventory of property. The School Board must purchase the trophy case in accordance with the Virginia Public Procurement Act. The County can transfer funds to the School Board to make capital purchases and capital improvements to County property.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Allan M. Carmody

Title: Director, Budget & Management
0425:75254.1

Attachments:



Yes



No

000078

Rec'd
5-1-07

the remainder of the funding?

It is not presently a part of the 2007 Gates
Athletic Association budget, but we are
confident they will work toward any balances
remaining after funding.

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes _____ No X

Is the organization non-profit?

Yes X No _____

Is the organization tax-exempt?

Yes X No _____

8. What is the address of the applicant
making this funding request?

O.B. Gates Elementary School
10001 Courthouse Road
Chesterfield, Virginia 23832

9. What is the telephone number, fax number,
e-mail address of the applicant?

Office : 804-768-6195

Fax: 804-768-0697

Signature of applicant. If you are signing on
behalf of an organization you must be the
president, vice-president, chairman/director
or vice-chairman of the organization.

Kasey Share
Signature

Principal
Title (if signing on behalf of an organization)

Kasey Share
Printed Name

4/26/07
Date

000030



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 8.B.7.c.

Subject:

Transfer \$2,000 from the Midlothian District Improvement Fund to the Parks and Recreation Department to Make Field Improvements to the Existing Baseball Field at James River High School

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board is requested to transfer \$2,000 from the Midlothian District Improvement Fund to the Parks and Recreation Department to make field improvements to the existing baseball field at James River High School.

Summary of Information:

Supervisor Sowder has requested the Board to transfer \$2,000 from the Midlothian District Improvement Fund to the Parks and Recreation Department to make field improvements to the existing baseball field at James River High School. These include: regrading of the field to provide positive drainage; amending and importing topsoil to improve soil quality; installing a drain outside foul lines to improve drainage; providing new skinned baselines; providing an irrigation system; installing new vinyl-coated fencing; installing new sod in both the infield and outfield; installing a new backstop system; and moving an existing scoreboard from an adjacent field.

Preparer: Allan M. Carmody

Title: Director, Budget & Management
0425:75255.1

Attachments:



Yes



No

#000081

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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The James River High School Athletic Boosters originally requested funds from the County for these improvements. The County is not legally authorized to give money to private organizations like the Athletic Boosters but the County can give money to the Parks and Recreation Department to make capital improvements on County property for a public purpose. All purchases must be made by Parks and Recreation itself and the purchases must comply with the County's purchasing policies.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000082

Rec'd
4-27-07

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? JAMES RIVER HIGH SCHOOL ATHLETIC BOOSTERS, INC
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. TO FOSTER SCHOOL SPIRIT; TEAMWORK, FAIR PLAY & ACADEMIC EXCELLENCE FOR THE STUDENT ATHLETES. TO RAISE FUNDS NEEDED TO SUPPORT THE ACTIVITIES OF ALL JAMES RIVER H.S. ATHLETIC PROGRAMS.
3. What is the amount of funding you are seeking? Total Project \$500,000; Phase 1 - \$179,000; Phase 2 - \$330,000; Our goal is to complete Phase 1 by Sept/Oct of 2007
4. Describe in detail the funding request and how the money, if approved, will be spent. THE ESTIMATED COST OF THE PROJECT IS \$500,000. WE HAVE BROKEN THE PROJECT INTO PHASES - THE ESTIMATED COST OF PHASE 1 IS \$179,000. THE FUNDS WILL BE USED TO CONSTRUCT A BASEBALL DIAMOND; PLAYING SURFACE; DRAINAGE; IRRIGATION & FENCING
5. Is any County Department involved in the project, event or program for which you are seeking funds? WE HAVE MET W/ PARKS & RECREATION & ALSO GONE THROUGH THE SITE DEVELOPMENT TEAM. PRIMARILY WE HAVE WORKED W/ M. KE GOLDEN

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

CURRENTLY, WE ARE SEEKING FUNDS - HAVE SPOKE W/ MIDDLETHIAN
ROTARY CLUB; HUGGENT LITTLE LEAGUE; EVANS CRYSTAL & PHYLLIS FAMILIES & VILLAGE
THE GROUP IS STILL REACHING OUT TO MEMBERS OF THE COMMUNITY AS WELL. BANK.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes <u>X</u>	No _____
Is the organization non-profit?	Yes <u>X</u>	No _____
Is the organization tax-exempt?	Yes <u>X</u>	No _____

8. What is the address of the applicant making this funding request?

JAMES RIVER HIGH SCHOOL - ATHLETIC BOOSTERS
3700 JAMES RIVER ROAD
MIDDLETHIAN, VA 23113

9. What is the telephone number, fax number, e-mail address of the applicant?

<u>CRAGG SCHWARTZ</u>	<u>RAY MCGOWAN</u>
<u>(F) 804.484.8264</u>	<u>(F) 804.226.6199</u>
<u>(M) 804.852.3921</u>	<u>(M) 804.543.4782</u>
<u>CRAGG.G.SCHWARTZ@PMUSA.COM</u>	<u>RAYMOND.MCGOWAN@RWVA.COM</u>

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Ray McGowan
 Signature

PRESIDENT
 Title (if signing on behalf of an organization)

RAYMOND F. MCGOWAN
 Printed Name

April 26 2007
 Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 8.B.8.

Subject:

Award of Contract to Capital Carbonic Gas Corporation Known as Harbor Dredge and Dock in the Amount of \$342,000 for Construction of Dutch Gap Conservation Area Channel Bridge

County Administrator's Comments:

Recommend Approval

County Administrator:

SGR

Board Action Requested:

The Board of Supervisors is requested to authorize the County Administrator to enter into a contract with Capital Carbonic Gas Corporation known as Harbor Dredge and Dock in the amount of \$342,000.00 for construction of the Dutch Gap Conservation Area Channel Bridge.

Summary of Information:

Dutch Gap Conservation Area is 800 acres of parkland, classified as a resource based, special purpose park in the Bermuda District. It provides for an extensive walking opportunity on approximately 8 miles of trails. The largest trail section follows the outer perimeter of the lagoon, a former reclaimed gravel mining operation of the Lonestar/Tarmac Corporation. The trail is not continuous due to a channel waterway that connects the lagoon with the river. This project will construct a 210-foot pedestrian and light duty maintenance vehicle bridge across the channel to complete the 4.5 mile trail loop. The trail bridge will be elevated 15 feet above the water level to allow boating access to the lagoon. The new bridge will be located approximately 0.5 miles south of the Henricus Historical Park Visitor Center.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:



Yes



No

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000035



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 2 of 2

Meeting Date: May 23, 2007

Budget and Management Comments:

This item requests authorization for the County Administrator to award a construction contract for the Dutch Gap Conservation Area Channel Bridge to Harbor Dredge and Dock in the amount of \$342,000. Sufficient budget is available to award this contract for a 210 foot pedestrian and light duty maintenance vehicle bridge across the channel.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000036

CHESTERFIELD COUNTY TABULATION SHEET

Project: Dutch Gap Prefabricated Trail Bridge

Bid Opening Date/Time: January 9, 2007 @ 4:00 p.m.

IFB: 06-41112-9404

Opened by: Cathy Lantz

Tallied by: Stuart Connock

[illegible]

000087



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 8.B.9.a.

Subject:

Award of Construction Contract for County Project #05-0354, Meadowridge Water line Improvements

County Administrator's Comments:

Recommend Approval

County Administrator:

[Signature]

Board Action Requested:

The Board of Supervisors is requested to award the construction Contract to Johnson & Glazier Construction Co. in the amount of \$682,536.60 and authorize the County Administrator to execute the necessary documents.

Summary of Information:

This project consist of construction of approximately 8,073 feet of 8 inch and 525 feet of 6 inch water lines and associated appurtenances.

Staff received four (4) bids ranging from \$682,536.60 to \$1,401,085.85. Johnson & Glazier Construction Co. submitted the lowest bid in the amount of \$682,536.60. The County's engineering consultant, Whitman, Requardt & Associates, LLP, has evaluated the bids and recommends award of the contract to the low bidder.

Funds are available in the current CIP.

District: Dale

Preparer: George B. Hayes P.E.

Title: Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

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000038



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 2 of 2

Meeting Date: May 23, 2007

Budget and Management Comments:

This item requests that the Board award a construction contract to Johnson & Glazier Construction Co. in the amount of \$682,536.60 and authorize the County Administrator to execute the necessary documents. Sufficient funds are available in the Meadow Ridge Water Line project budget to cover the cost of the construction contract.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000089



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: May 23, 2007

Item Number: 8.B.9.b.

Subject:

Authorization to Award a Construction Contract for the Woolridge Road (Charter Colony Parkway to Coalfield Road) Bond Project

County Administrator's Comments:

Recommend Approval

County Administrator: _____

PSM

Board Action Requested: The Board is requested to authorize the award of a construction contract up to \$1,500,000 for the Woolridge Road (Charter Colony Parkway to Coalfield Road) Bond Project

Summary of Information:

The Woolridge Road Bond Project is one of the projects included in the November 2004 bond referendum. The project involves widening Woolridge Road to four lanes between Charter Colony Parkway and Coalfield Road. Design and right-of-way acquisition have been completed. The project has been advertised. In order to proceed with the project, staff is requesting the Board to authorize the award of a construction contract, up to \$1,500,000 to the lowest responsible bidder, for the project.

(Continued on next page)

Preparer: R.J. McCracken
Agen654

Title: Director of Transportation

Attachments:



Yes



No

#

000090

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Recommendation:

Staff recommends the Board authorize the County Administrator to award a construction contract, up to \$1,500,000 to the lowest responsible bidder, for the Woolridge Road (Charter Colony Parkway to Coalfield Road) Bond Project.

District: Midlothian

000091



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: May 23, 2007

Budget and Management Comments:

This item requests that the Board authorize the award of a construction contract of up to \$1.5 million to the lowest responsible bidder for the Woolridge Road widening project. Bids are planned to be advertised on May 20, 2007 with bids due in around June 12, 2007. In order to seize the good weather window for road construction, staff is requesting to move forward with award of the contract to the lowest bidder as soon as final award is made. The 2007 general obligation bond sale included \$2 million for this project.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000092

**Woolridge Road (Charter Colony Parkway to Coalfield Road) Bond Project
Budget**

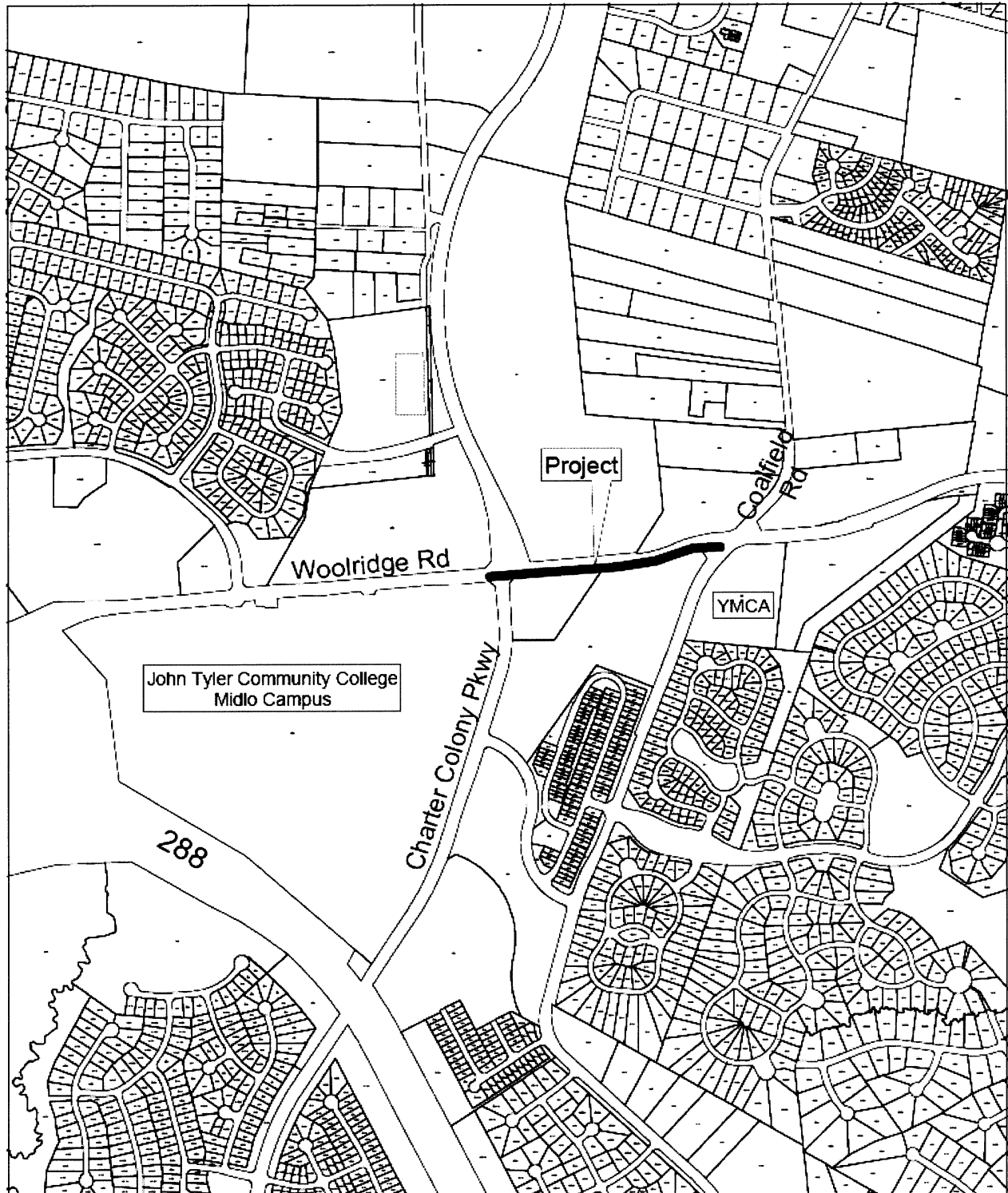
	ESTIMATED COST
Preliminary Engineering	\$109,000
Right of Way	\$5,400
Private Utility Adjustments	\$0
Construction	\$1,500,000
Construction Contingency	\$285,600
Construction Administration and Inspection	\$100,000
Mitigation	\$0
Total	\$2,000,000

REVENUE

SOURCE & DATE	AMOUNT
7/1/06 FY07 Budget	\$ 2,000,000

000093

Woolridge Road (Charter Colony Pkwy to Coalfield Rd) Bond Project



v.smithbk/woolridge bond/agenda map
4/16/07

000094



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: May 23, 2007

Item Number: 8.B.9.c.

Subject:

Award of Construction Contract for the Beulah Road (Summerleaf Drive to Hopkins Road) Bond Project

County Administrator's Comments:

Recommend Approval
[Signature]

County Administrator: _____

Board Action Requested:

The Board is requested to: 1) approve the design for the Beulah Road (Summerleaf Drive to Hopkins Road) Bond Project; 2) authorize staff to proceed with right-of-way acquisition and environmental permits; 3) authorize the advertisement of an eminent domain public hearing, if necessary, to acquire the right-of-way; 4) authorize the County Administrator to enter into any documents necessary to complete a conveyance to the county; and 5) authorize the award of a construction contract, up to \$2.8 million, to the lowest responsible bidder.

Summary of Information:

Beulah Road was one of the projects identified for improvements in the 2004 bond referendum. As plans for the project were developed, staff met with landowners directly impacted by the project. On April 13, 2007, staff held a citizen information meeting on the project. The proposed project will improve the horizontal and vertical curve in the area of Watch Run Creek and provide turn lanes at several intersections. A summary of the project features is shown on Attachment A. The total project is estimated to cost \$4 million.

Approximately seventeen people attended the information meeting. Eleven comment sheets were received, all indicating general support for the project. Several additional improvements were requested. Those requests, along with staff responses, are included on Attachment A.

(Continued on next page)

Preparer: R.J. McCracken
agen650

Title: Director of Transportation

Attachments:



Yes



No

#

000095

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

At least twenty-two parcels will be directly impacted by the project construction. No families will be relocated. However, there will be significant acquisition from one parcel due to the proximity of the house to the proposed road improvements. Staff will attempt to negotiate a settlement for all of the right-of-way acquisition. If settlements cannot be reached, staff requests authorization to advertise a public hearing for eminent domain proceedings.

Staff is also requesting authorization to advertise and award a construction contract, up to \$2.8 million to the lowest responsible bidder.

Upon the Board's approval of the design, right-of-way acquisition will begin immediately. Utilities are expected to be relocated in the fall of 2007. Construction is expected to begin in the spring of 2008.

Recommendation: Staff recommends the Board:

- 1) Approve the design as presented at the April 3, 2007, Citizen Information Meeting with the addition of sidewalk from Cinderwood Drive to Hopkins Road;
- 2) Authorize the County Administrator to enter into the necessary county/VDOT/consultant/contractor, right-of-way acquisition, environmental permits, and/or construction agreements acceptable to the County Attorney, for the project.
- 3) Authorize the advertisement of an eminent domain public hearing, if necessary, to acquire the right-of-way; and
- 4) Authorize the County Administrator to enter into any documents necessary to complete a conveyance to the county.
- 5) Authorize the County Administrator to award a construction contract, up to \$2.8 million to the lowest responsible bidder.

District: Dale

000096



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: May 23, 2007

Budget and Management Comments:

This item requests that the Board authorize the award of a construction contract of up to \$2.8 million to the lowest responsible bidder for the construction of the Beulah Road (Summerleaf Drive to Hopkins Road) project. The Board is also being requested to approve the design and grant approval for staff to proceed with right-of-way acquisition and environmental permits. Bids are planned to be advertised around the beginning of 2008 with bids due in around February 2008. In order to seize the spring weather window for road construction, staff is requesting to move forward with award of the contract to the lowest responsible bidder as soon as final award is made. The 2007 general obligation bond sale included \$4 million for this project.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000097

Beulah Road (Summerleaf Drive to Hopkins Road)

Major Design Features

- Realignment of horizontal and vertical curve near Watch Run Creek
- Two 12 foot travel lanes with a bike lane and curb on the north side of the road, an eight-foot shoulder (six feet paved) on the south side of the road
- Sidewalk along the north side of the road
- Left and right turn lanes at Irongate Drive
- Right turn lanes at Mason Woods Drive and Mason Crest Drive
- No families will be relocated as result of the project
- At least 22 parcels will be directly impacted by the project; one parcel will involve a significant acquisition

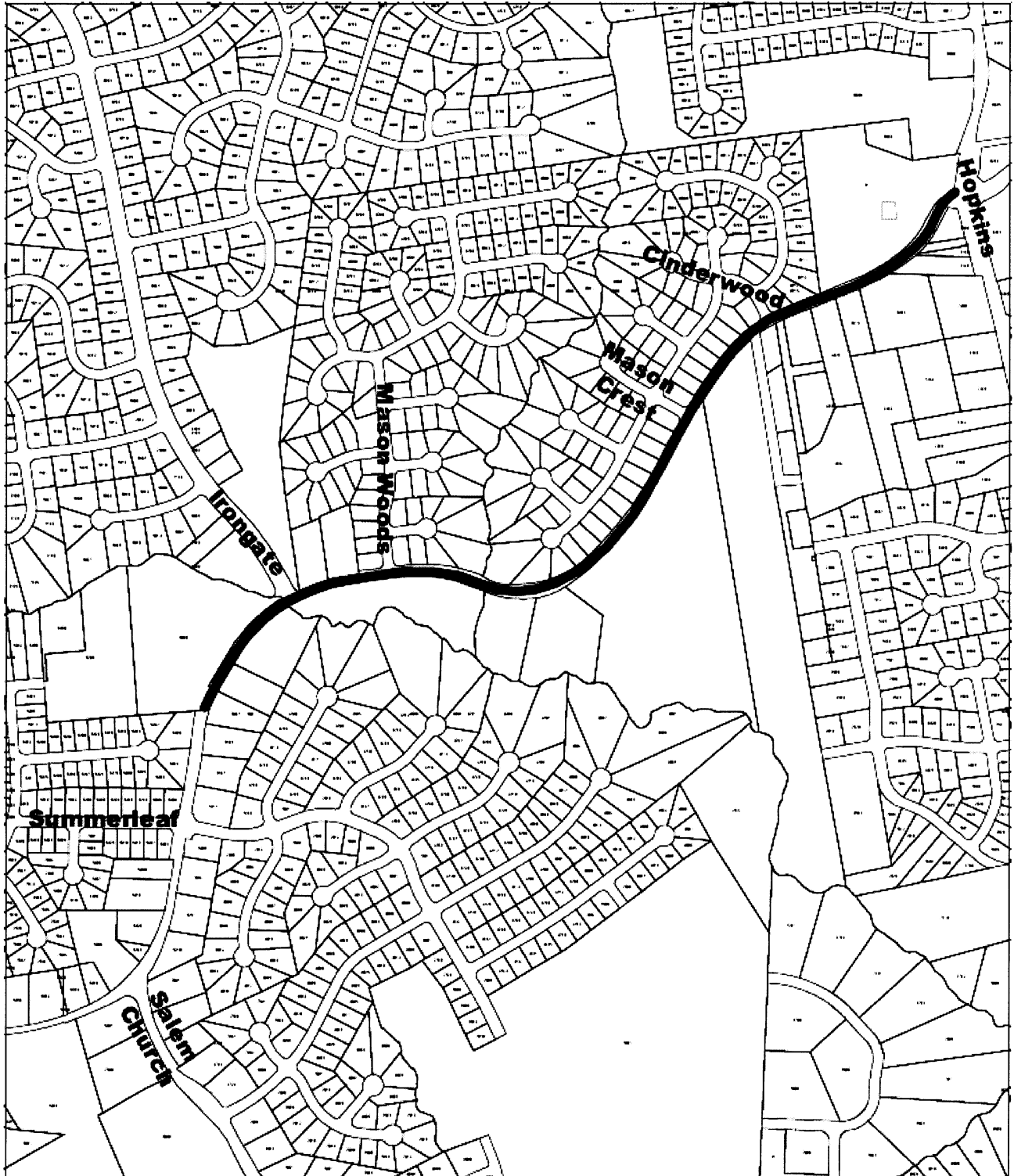
Citizen Comments

- Provide left turn lanes on Beulah Road at Mason Woods Drive and Mason Crest Drive.
Response: Staff does not recommend adding left turn lanes at Mason Woods Drive or Mason Crest Drive. Including turn lanes at these locations would result in additional right-of-way impacts and these intersections are currently functioning adequately based on staff's review of accident data.
- Provide a stop light on Beulah Road at Irongate Drive.
Response: Staff has requested VDOT to review the intersection to determine if a signal is warranted, however it is anticipated that this location will not meet signal warrants.
- Eliminate the bike lane.
Response: Staff does not recommend eliminating the bike lane. Beulah Road is identified on the County Bike Plan. In addition, the paved shoulder provides an additional area for vehicle recovery and reduces shoulder maintenance.
- Extend the widening from Cinderwood Drive to Hopkins Road.
Response: The project limits were determined during preliminary evaluations of the estimated cost and available funding. If funding is available after this project is completed, staff will evaluate pursuing another project to extend the improvements to Hopkins Road.
- Extend the sidewalk from Cinderwood Drive to Hopkins Road.
Response: Staff recommends extending the sidewalk to Hopkins Road.

ATTACHMENT A

000008

Beulah Road Bond Project Summerleaf Drive to Hopkins Road



**Beulah Road
(Summerleaf Drive to Hopkins Road) Bond Project**

Budget	
Preliminary Engineering	\$300,000
Right-of-Way	\$300,000
Utility Relocation	\$300,000
Wetland Mitigation	\$100,000
Construction	\$2,800,000
Construction Contingency	\$200,000
Total	\$4,000,000

Allocation		
July 1, 2006	General Obligation Bonds	\$4,000,000

000100



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.10.a.

Subject:

Conveyance of an Easement to Virginia Electric and Power Company

County Administrator's Comments: *Recommend Approval*

County Administrator: *JHR*

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable to provide service to the new Harpers Mill Elementary School.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable to provide service to the new Harpers Mill Elementary School.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



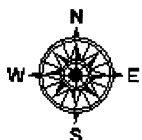
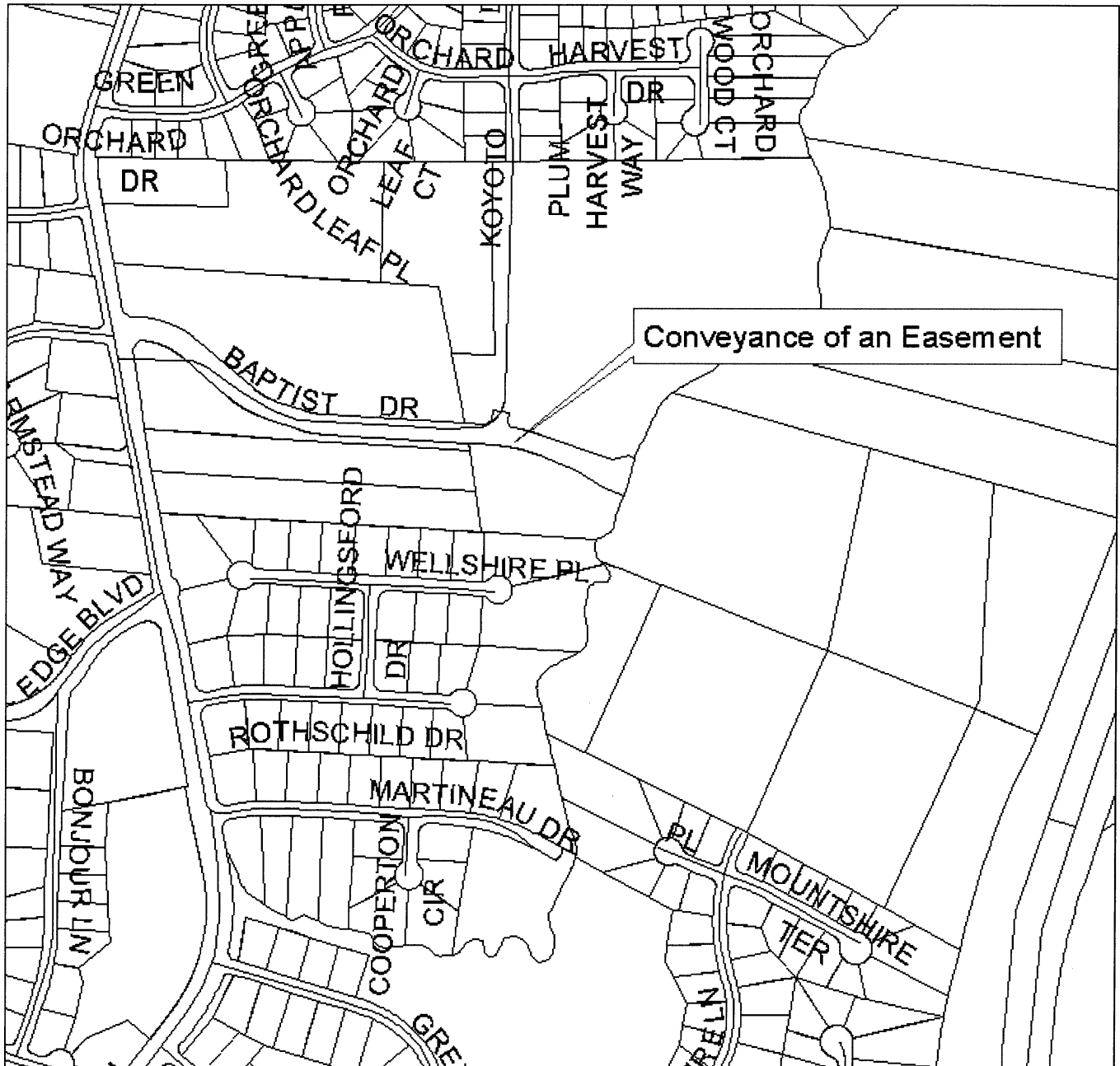
No

#

000101

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO
VIRGINIA ELECTRIC AND POWER COMPANY



Chesterfield County Department of Utilities



1 inch equals 500 feet

000102



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.10.b.

Subject:

Conveyance of an Easement to Virginia Electric and Power Company

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LCR

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable to provide service to the new Tomahawk Creek Middle School.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable to provide service to the new Tomahawk Creek Middle School.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

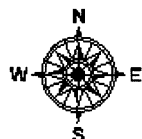
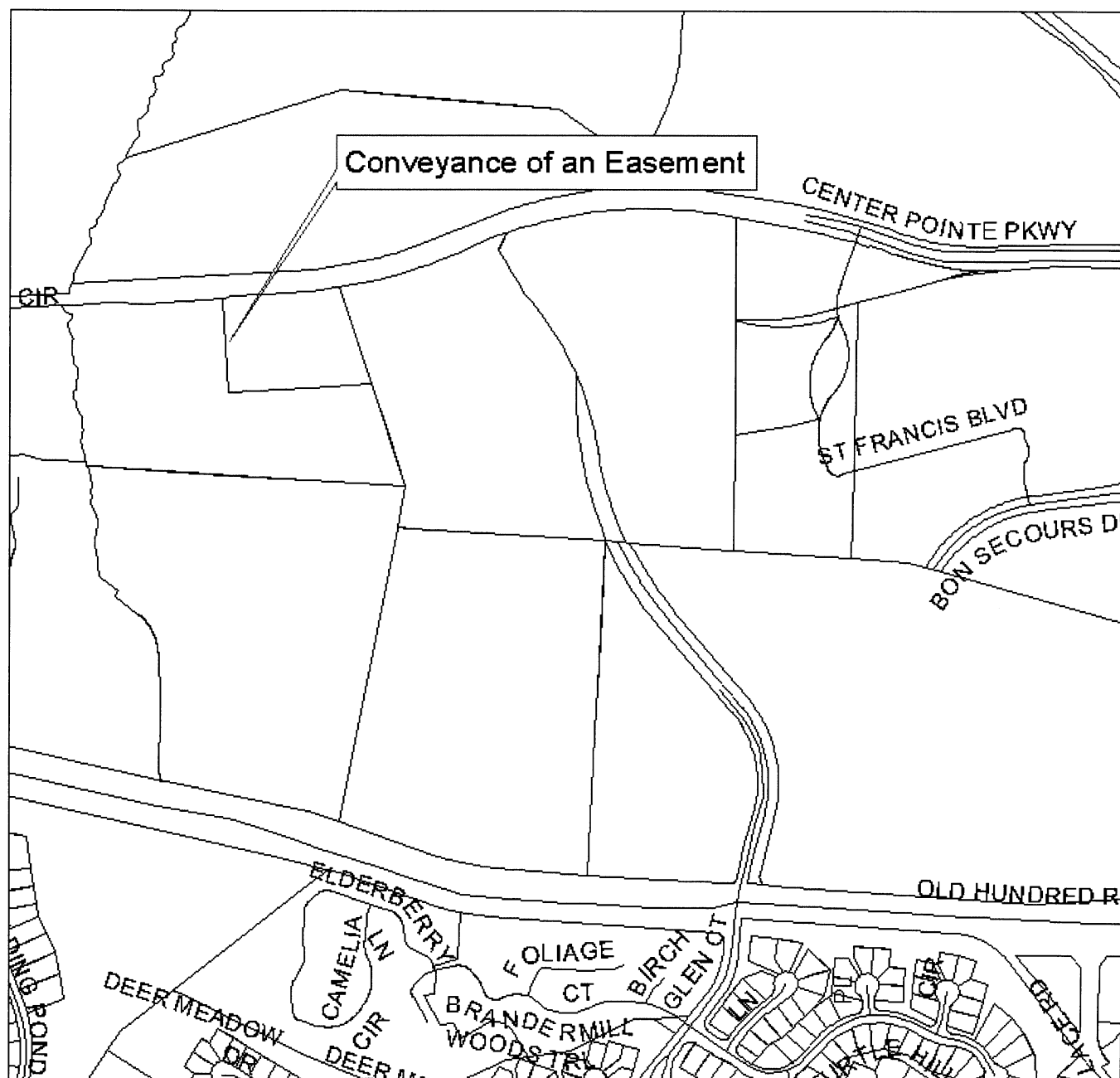


No

#

000103

**CONVEYANCE OF AN EASEMENT TO
VIRGINIA ELECTRIC AND POWER COMPANY**



Chesterfield County Department of Utilities



1 inch equals 583.33 feet

000104



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.11.a.

Subject:

Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Property at 14345 Justice Road

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JWH

Board Action Requested:

Grant Brlynne LLC, permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

Brlynne LLC requested permission to install a private sewer service within a private easement to serve property at 14345 Justice Road. This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: John W. Harmon _____

Title: Right of Way Manager

Attachments:



Yes



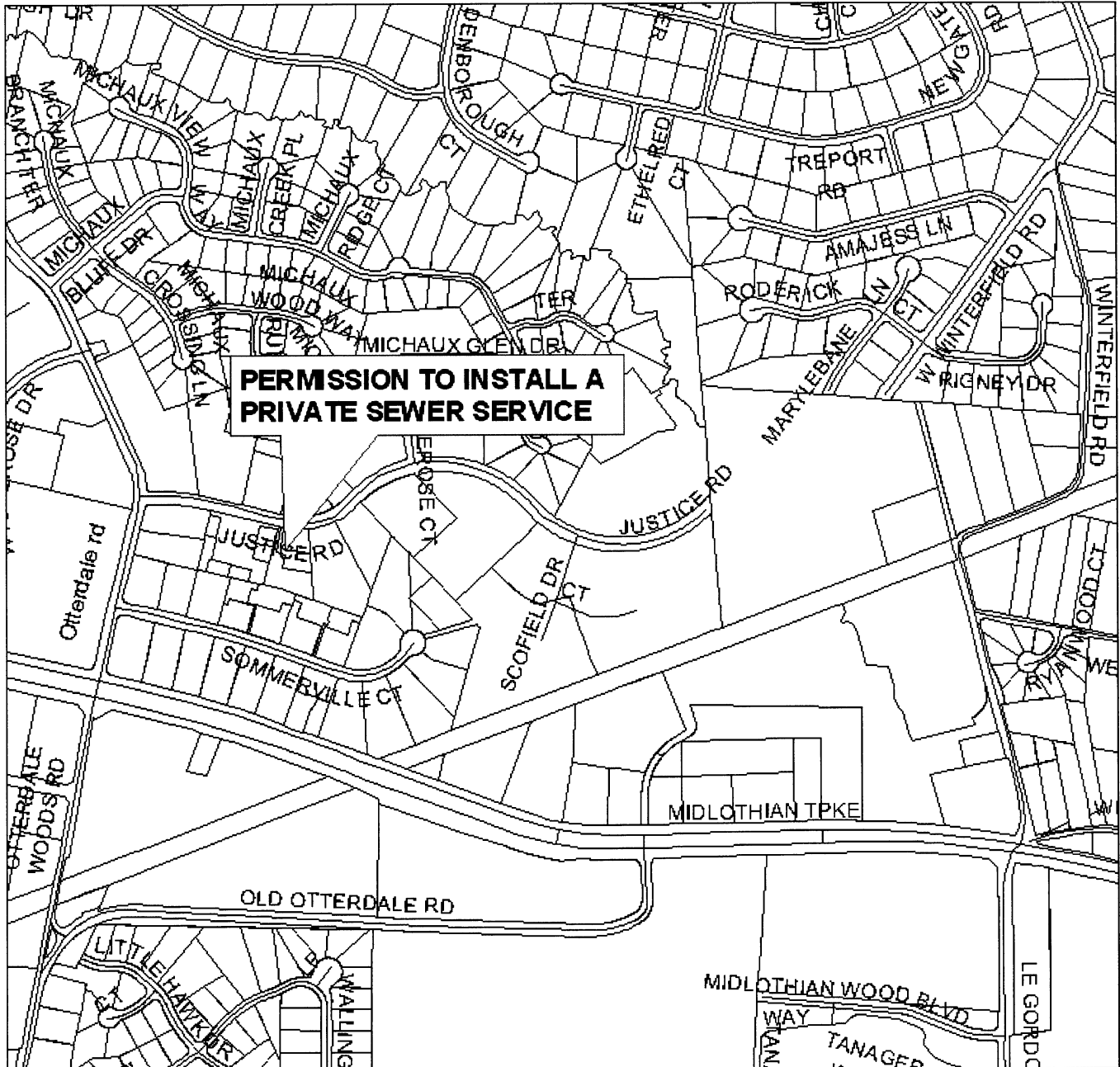
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000106

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE
SEWER SERVICE WITHIN A PRIVATE EASEMENT
TO SERVE PROPERTY AT 14345 JUSTICE ROAD



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000107



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.11.b.

Subject:

Request Permission for a Fence to Encroach Within Two Eight-Foot Drainage Easements, an Eight-Foot Easement, a Ten-Foot Temporary Construction Easement, and a Twenty-Foot and Variable Width Sewer Easement Across Lot 56, Tanner Village, Section A at Charter Colony

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBR

Board Action Requested:

Grant Mohammad A. Ali and Sara Ali, permission for a fence to encroach within two 8' drainage easements, an 8' easement, a 10' temporary construction easement and a 20' and variable width sewer easement across Lot 56, Tanner Village, Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Mohammad A. Ali and Sara Ali, has requested permission for a fence to encroach within two 8' drainage easements, an 8' easement, a 10' temporary construction easement, and a 20' and variable width sewer easement across Lot 56, Tanner Village Village, Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



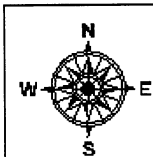
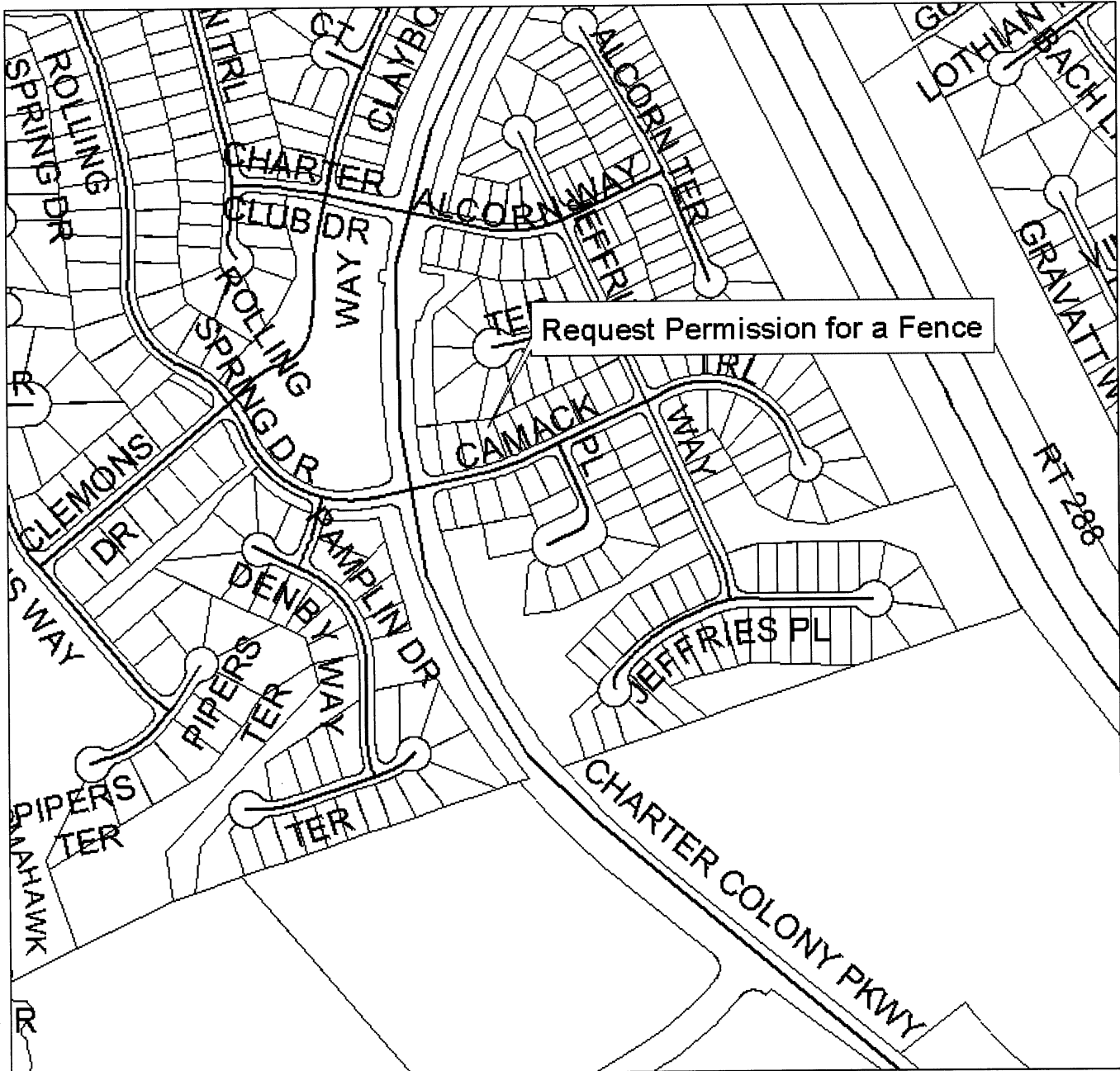
No

#

000108

VICINITY SKETCH

REQUEST PERMISSION FOR A FENCE TO ENCROACH WITHIN TWO 8' DRAINAGE EASEMENTS AN 8' EASEMENT, A 10' TEMPORARY CONSTRUCTION EASEMENT & A 20' & VARIABLE WIDTH SEWER EASEMENT ACROSS LOT 56 TANNER VILLAGE SECTION A AT CHARTER COLONY



Chesterfield County Department of Utilities

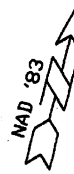


1 inch equals 41667 feet

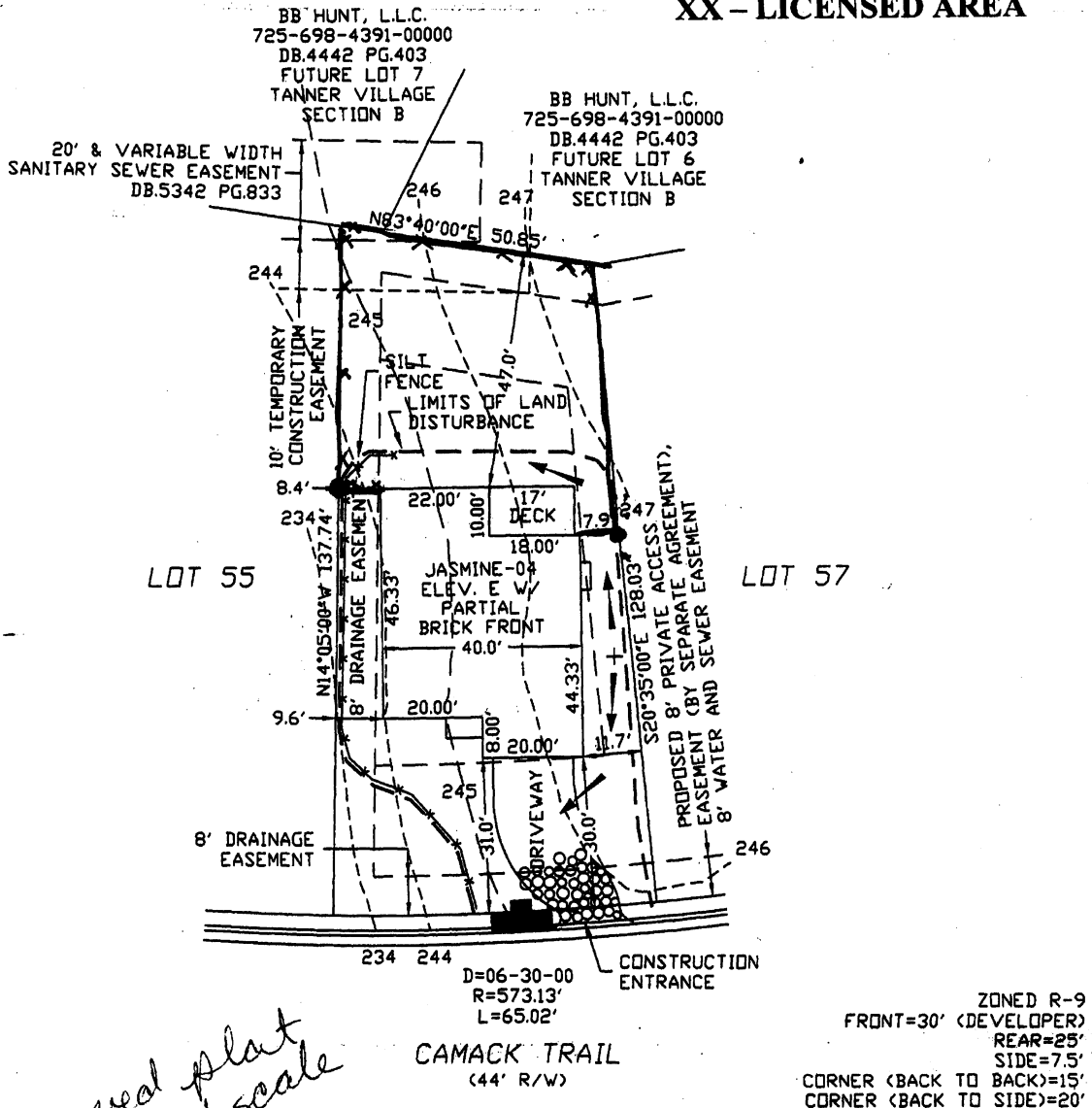
000109

RYAN HOMES

Mohammad A. Ali
Sara Ali
14412 Camack Trl
DB. 7663 PG 97
PIN: 724698957100000



XX - LICENSED AREA



*Approved plat
to correct scale*

PROPOSED
IMPROVEMENTS ON
LOT 56
TANNER VILLAGE
SECTION A

at CHARTER COLONY

MATODCA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

PURCHASER:

REVISED: NOV. 5, 2003 (MOVED HOUSE)
REVISED: DEC. 2, 2003 (MODIFIED DRIVE)
REVISED: DEC. 10, 2003 (MOVED HOUSE)

YOUNGBLOOD, TYLER &
ASSOCIATES, P.C.

CIVIL ENGINEERS, PLANNERS
& LAND SURVEYORS

7309 HANDOVER GREEN DRIVE

P.O. BOX 517 MECHANICSVILLE, Va. 23111

DATE: SEPT. 16, 2003 SCALE: 1" = 30'

DRAWN BY: 16703

CHECKED BY:

JOB No. 16,703

000110



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.11.c.

Subject:

Request Permission for a Proposed Concrete Dumpster Pad to Encroach Within a Storm Water Management System/Best Management Practice Easement Across Chester Square, Parcel B

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LH

Board Action Requested:

Grant Irene W. Carnes has permission for a proposed concrete dumpster pad to encroach within a SWM/BMP easement across Chester Square, Parcel B, subject to the execution of a license agreement.

Summary of Information:

Irene W. Carnes, have requested permission for a proposed concrete dumpster pad to encroach within a SWM/BMP easement across Chester Square, Parcel B. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

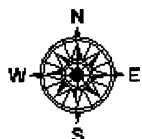
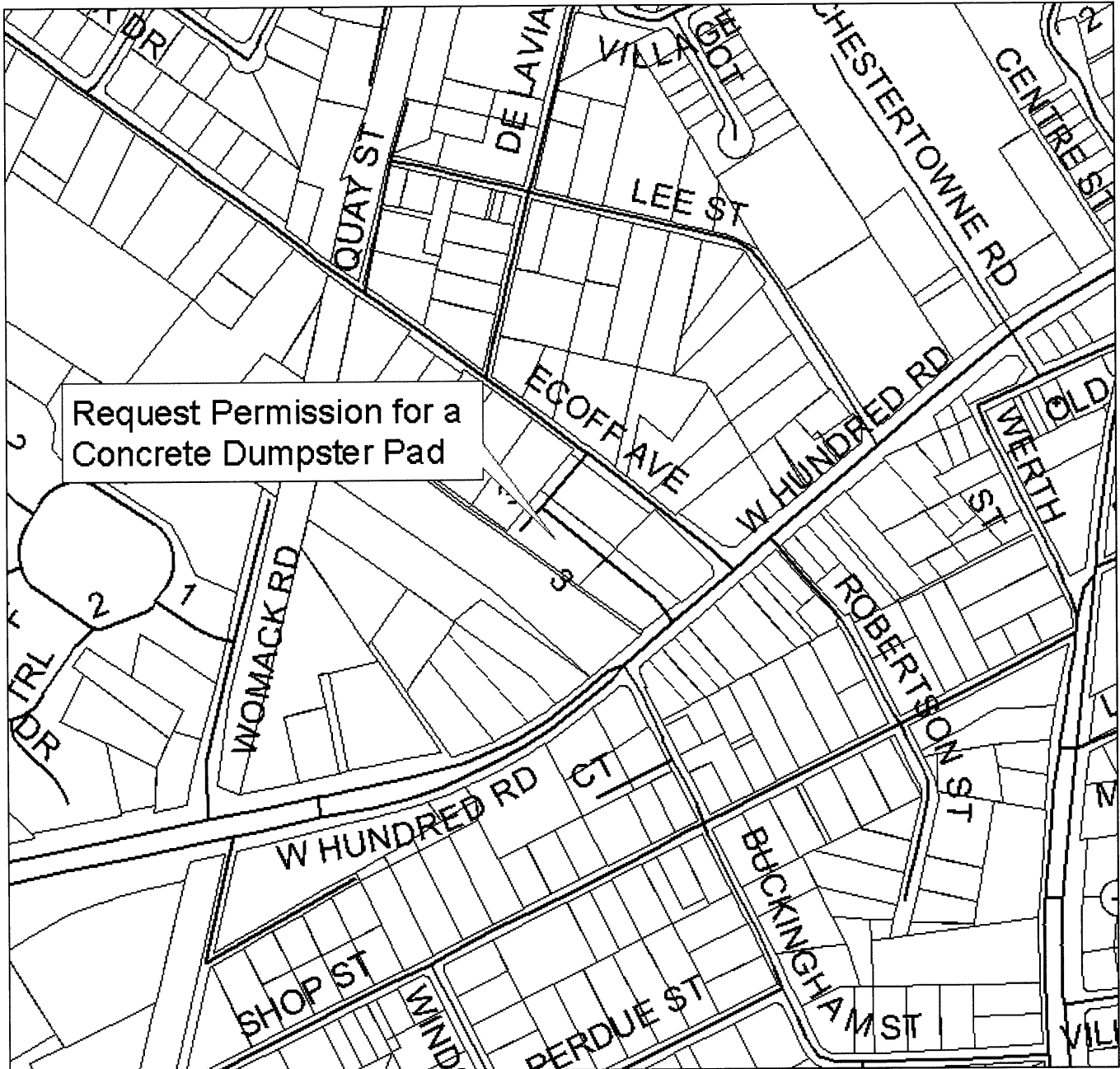


No

000111

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED CONCRETE
DUMPSTER PAD TO ENCROACH WITHIN A SWM/BMP
EASEMENT ACROSS CHESTER SQUARE PARCEL B



Chesterfield County Department of Utilities

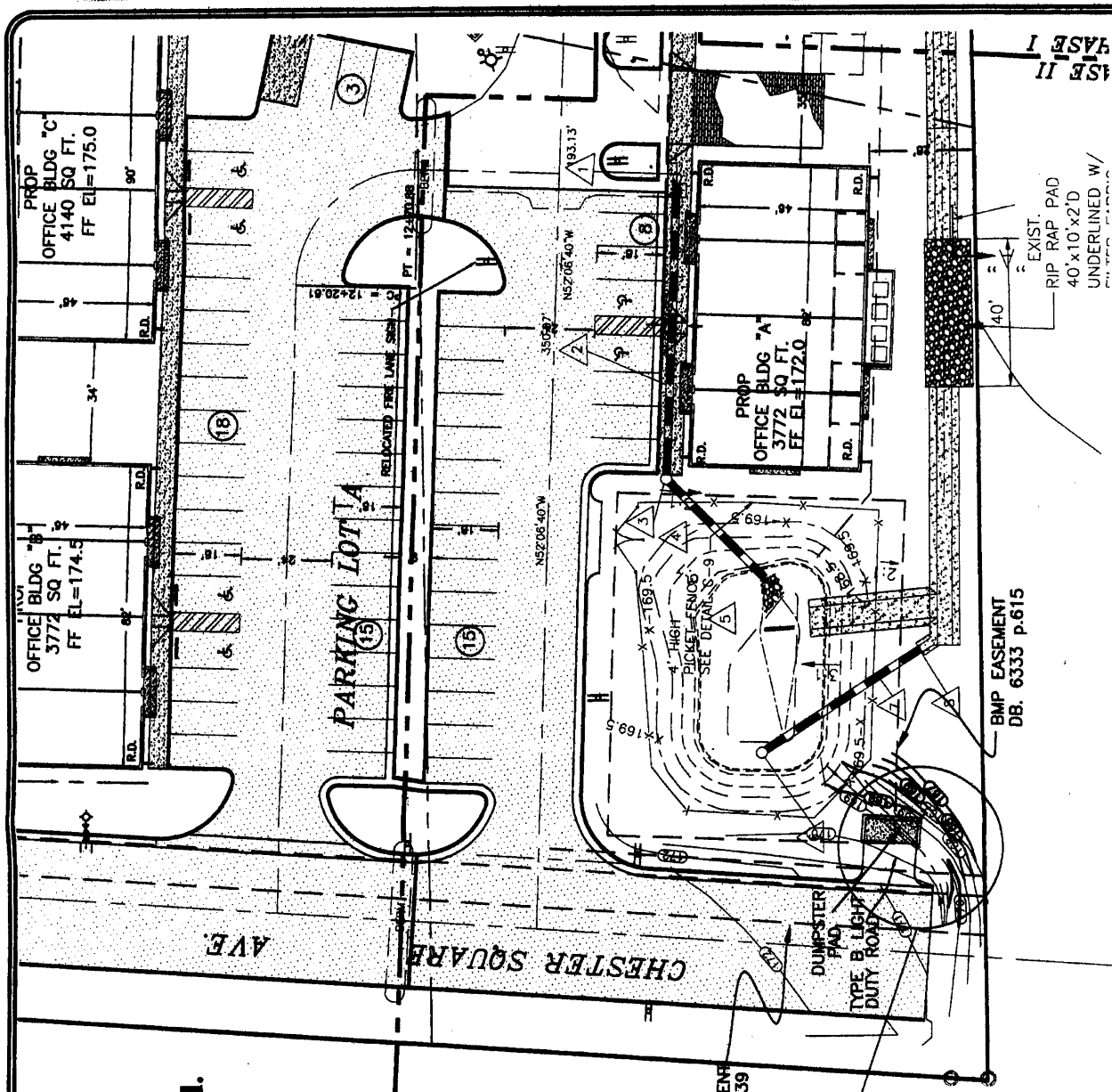
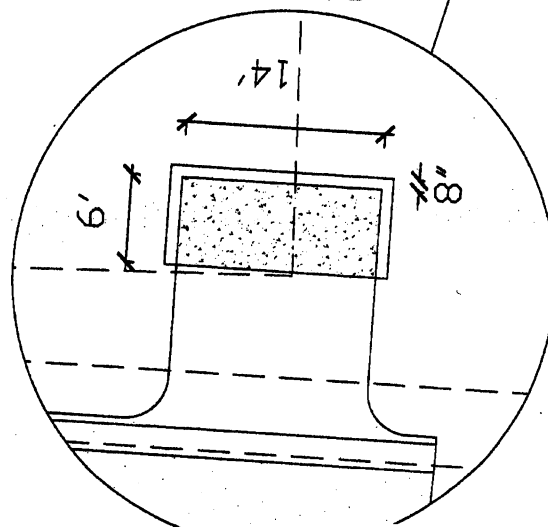


1 inch equals 416.67 feet

000112

Irene W. Carnes
 4610 Chester Square Rd.
 DB. 6830 PG. 588
 PIN: 787654390000000

PHASE III
 PHASE II



000113

1"=20' SH-9.5



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.11.d.

Subject:

Request Permission for Landscaping to Encroach Within a Twenty-Foot Sewer Easement, a Sixteen-Foot Drainage Easement and an Eight-Foot Easement Across Lot 23, Madison Village, Section A at Charter Colony

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JHR

Board Action Requested:

Grant John H. Harvey, permission for landscaping to encroach within a 20' sewer easement, a 16' drainage easement and an 8' easement across Lot 23, Madison Village, Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

John H. Harvey, has requested permission for landscaping to encroach within a 20' sewer easement, a 16' drainage easement and an 8' easement across Lot 23, Madison Village, Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



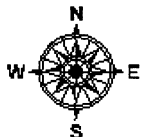
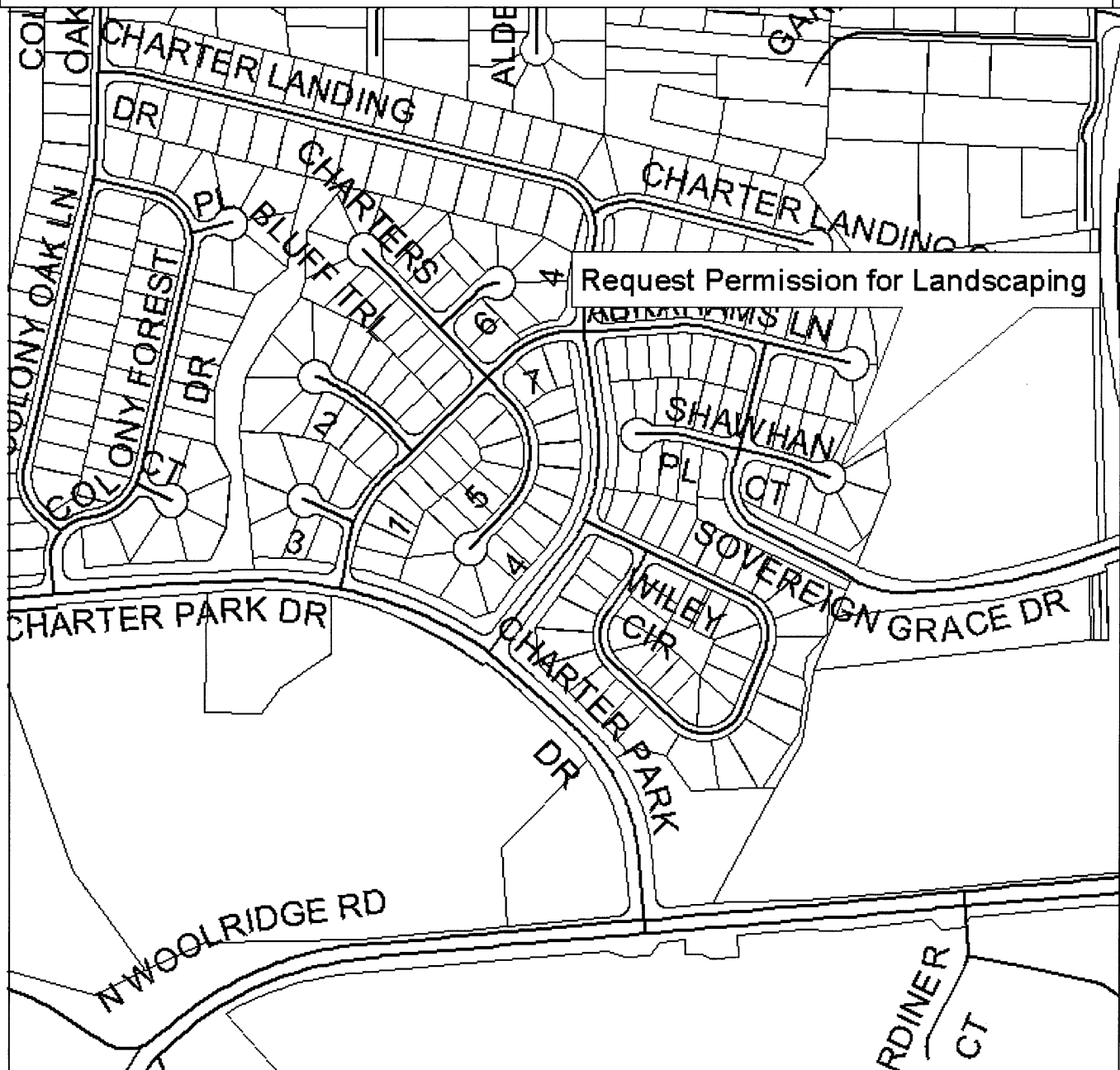
Yes



No

000114

**REQUEST PERMISSION FOR LANDSCAPING TO ENCROACH WITHIN A
20' SEWER EASEMENT A 16' DRAINAGE EASEMENT & AN 8' EASEMENT
ACROSS LOT 23 MADISON VILLAGE SECTION A AT CHARTER COLONY**



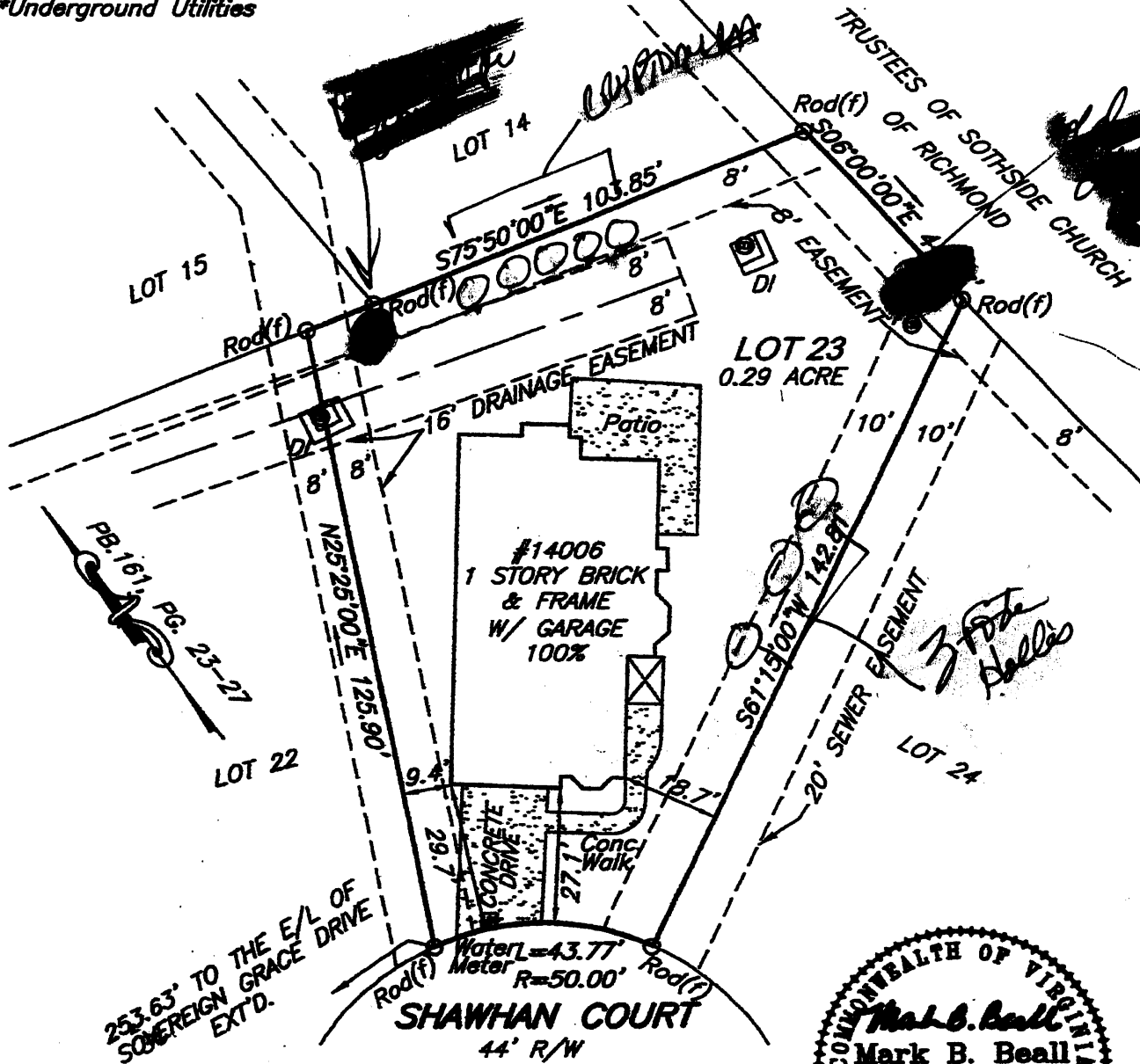
1 inch equals 416.67 feet

000115

THIS IS TO CERTIFY THAT AN ACCURATE FIELD
AND BOUND SURVEY, AND THAT THE SAME
WAS PERFORMED WITHOUT THE INTERFERENCE OF A
*Underground Utilities

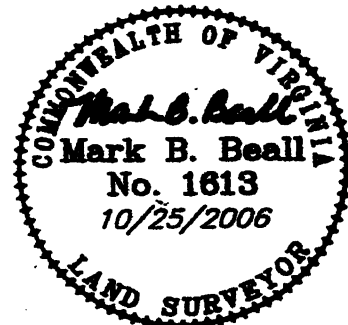
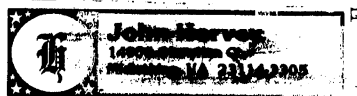
OO - LICENSED AREA

BE MY SUPERVISION, THAT ALL DIMENSIONS AND VISIBLE EVIDENCE OF BOUNDARIES
AND OR FIELD SURVEY PRESENTED CORRECTLY TO THE SURVEYOR. THE SURVEY WAS
BY SUCH CHAINING IS BY FIELD, OFFICIAL FLOOD ZONE G.



John H. Harvey
14006 Shawhan Ct.
DB. 7462 PG. 406

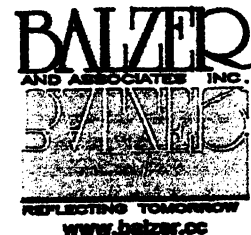
PIN: 725705200600000



DATE: 10/25/2006
SCALE: 1"=30'
JOB NO: C0620842
Pur: JOHN H. HARVEY

• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

601 Branchway Road • Suite 100 • Richmond, Virginia 23238 • Phone (804) 794-0571 • Fax (804) 794-2635



000116



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.11.e.

Subject:

Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Property at 14341 Justice Road

County Administrator's Comments:

Recommend Approval

County Administrator: _____

Board Action Requested:

Grant Thomlin3 LLC, permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

Thomlin3 LLC requested permission to install a private sewer service within a private easement to serve property at 14341 Justice Road. This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: John W. Harmon _____

Title: Right of Way Manager

Attachments:



Yes



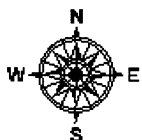
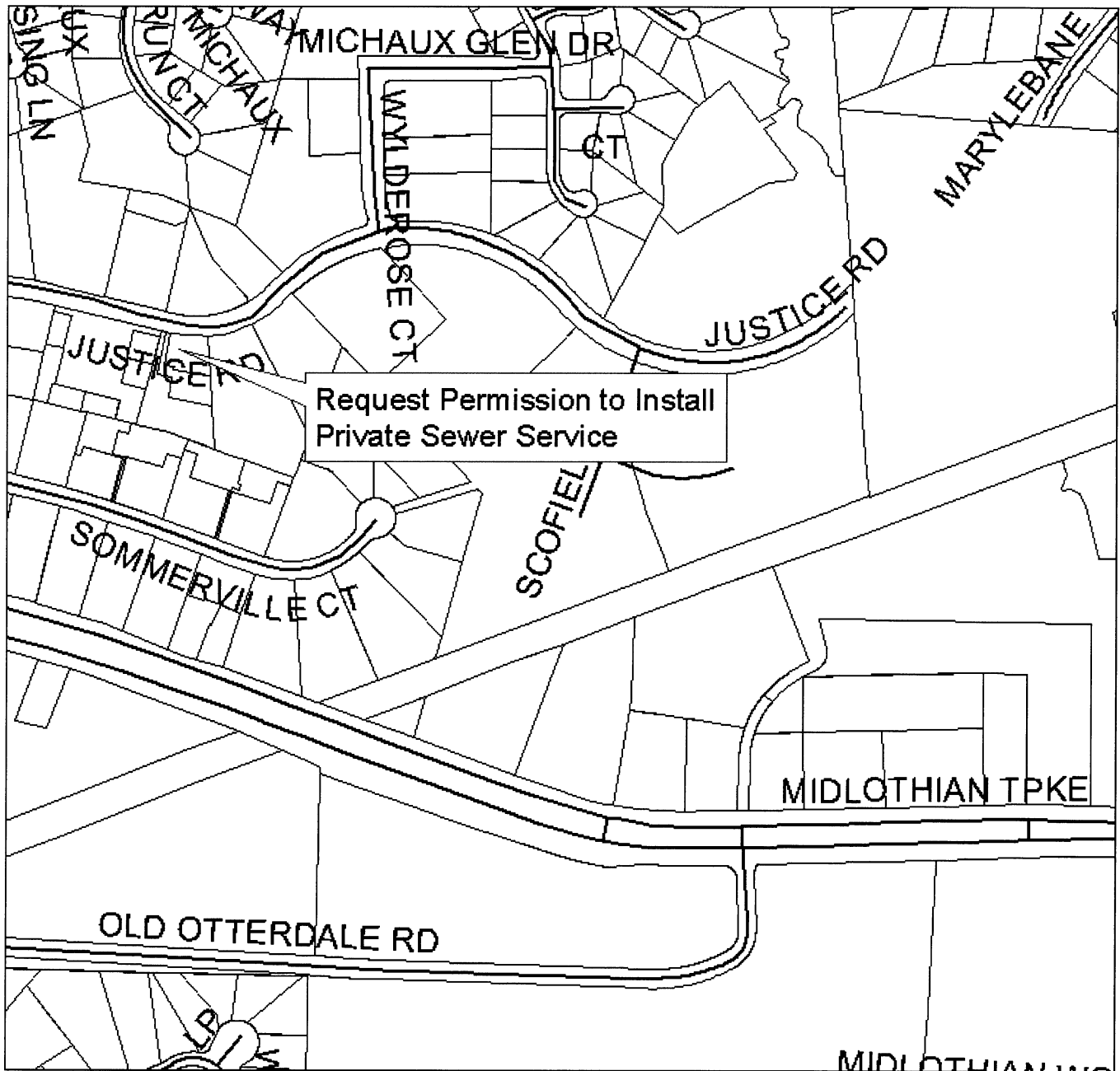
No

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000117

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE
SEWER SERVICE WITHIN A PRIVATE EASEMENT
TO SERVE PROPERTY AT 14341 JUSTICE ROAD



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000118



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.11.f.

Subject:

Request Permission for a Proposed Fence to Encroach Within a Thirty-Foot Drainage and Sewer Easement and a Sixteen-Foot Easement Across Lot 61, Stewart Village, Section A at Charter Colony

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Grant William Brand Inlow and Deborah B. Inlow, permission for a proposed fence to encroach within a 30' drainage and sewer easement and a 16' easement across Lot 61, Stewart Village, Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

William Brand Inlow and Deborah B. Inlow, have requested permission for a proposed fence to encroach within a 30' drainage and sewer easement and a 16' easement across Lot 61, Stewart Village, Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



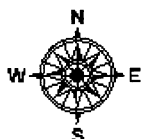
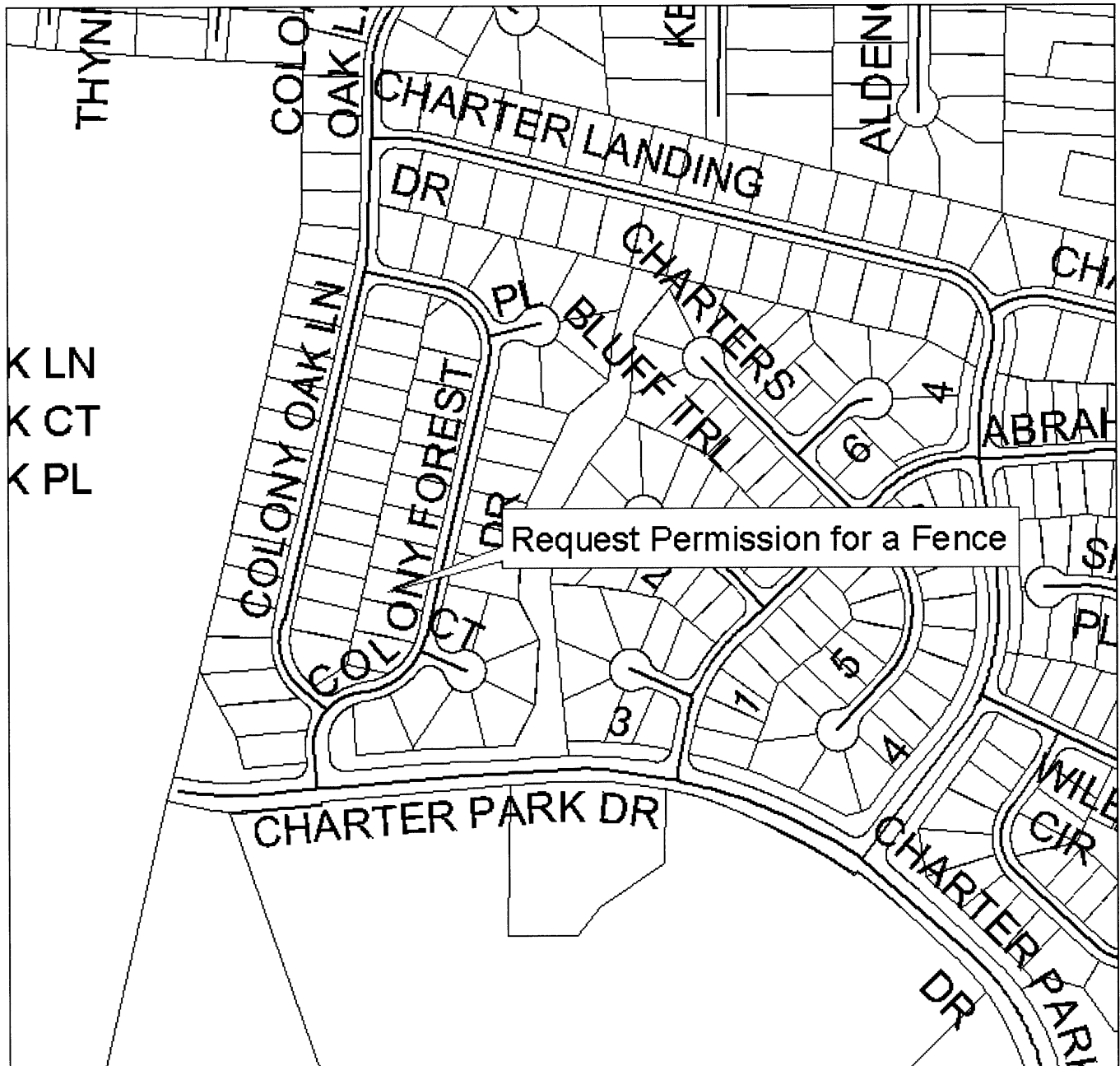
No

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000119

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN A 30' DRAINAGE AND SEWER
EASEMENT AND A 16' EASEMENT ACROSS LOT 61
STEWART VILLAGE SECTION A AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 333.33 feet

000120

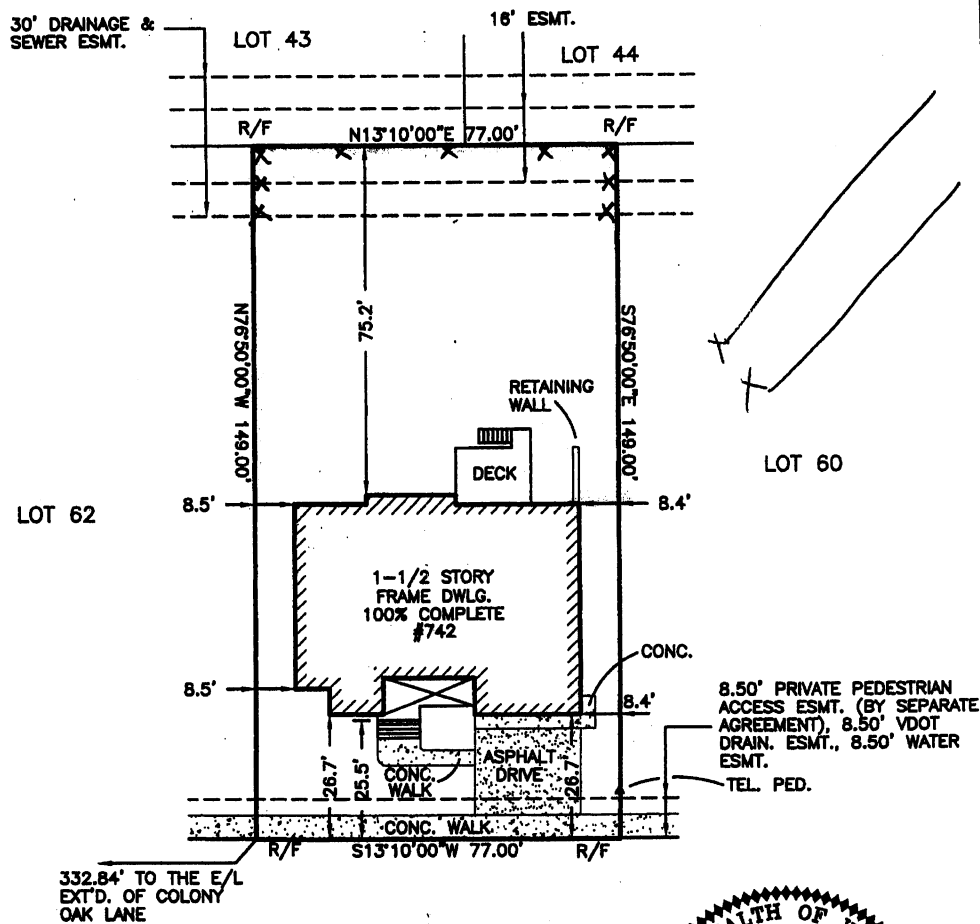
BY: Gary M. Galt
YOUNGBLOOD, TYLER & ASSOCIATES, P.C.

THIS PROPERTY WITHIN ZONE 'C'
ACCORDING TO THE BASE FLOOD
ELEVATION GRAPHICALLY SHOWN ON THE
INSURANCE RATE MAP COMMUNITY
PANEL NUMBER 510035 0022B
EFFECTIVE DATE: MARCH 16, 1983.

XX - LICENSED AREA

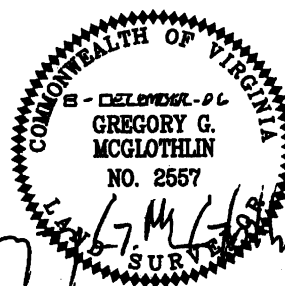
STEWART VILLAGE
SECTION A
AT CHARTER COLONY

PB:165 PG.39-43
NAD 83



COLONY FOREST DRIVE
44' R/W

**William B. Inlow
Deborah B. Inlow
742 Colony Forest Dr.
DB. 7736 PG. 880
PIN: 722705991000000**



PHYSICAL IMPROVEMENT SURVEY ON

**LOT 61
STEWART VILLAGE
SECTION A**

MIDLOTHIAN DISTRICT CHESTERFIELD COUNTY, VIRGINIA

PURCHASER: SPEC. HOME

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.
CIVIL ENGINEERS, PLANNERS & LAND SURVEYORS
7309 HANOVER GREEN DRIVE
P.O. BOX 517 MECHANICSVILLE, VA 23111
(804) 748-5285

DATE: DEC. 1, 2006 SCALE: 1" = 30'

DATE: DEC. 1, 2000	SHEET: 1 - 33
CAD FILE: STEWART61	DRAWN BY: J.S.C.

CHECKED BY: G.M.C.

JOB No.: 16,896



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.11.g.

Subject:

Request Permission for a Proposed Deck to Encroach Within a Five-Foot Temporary Construction Easement Across Lot 13, Block A, Cross Creek, Section B

County Administrator's Comments: *Recommend Approval*

County Administrator: *LBR*

Board Action Requested:

Grant Douglas A. James and Sara A. James, permission for a proposed deck to encroach within a 5' temporary construction easement across Lot 13, Block A, Cross Creek, Section B, subject to the execution of a license agreement.

Summary of Information:

Douglas A. James and Sara A. James, have requested permission for a proposed deck to encroach within a 5' temporary construction across Lot 13, Block A, Cross Creek, Section B. This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

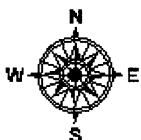
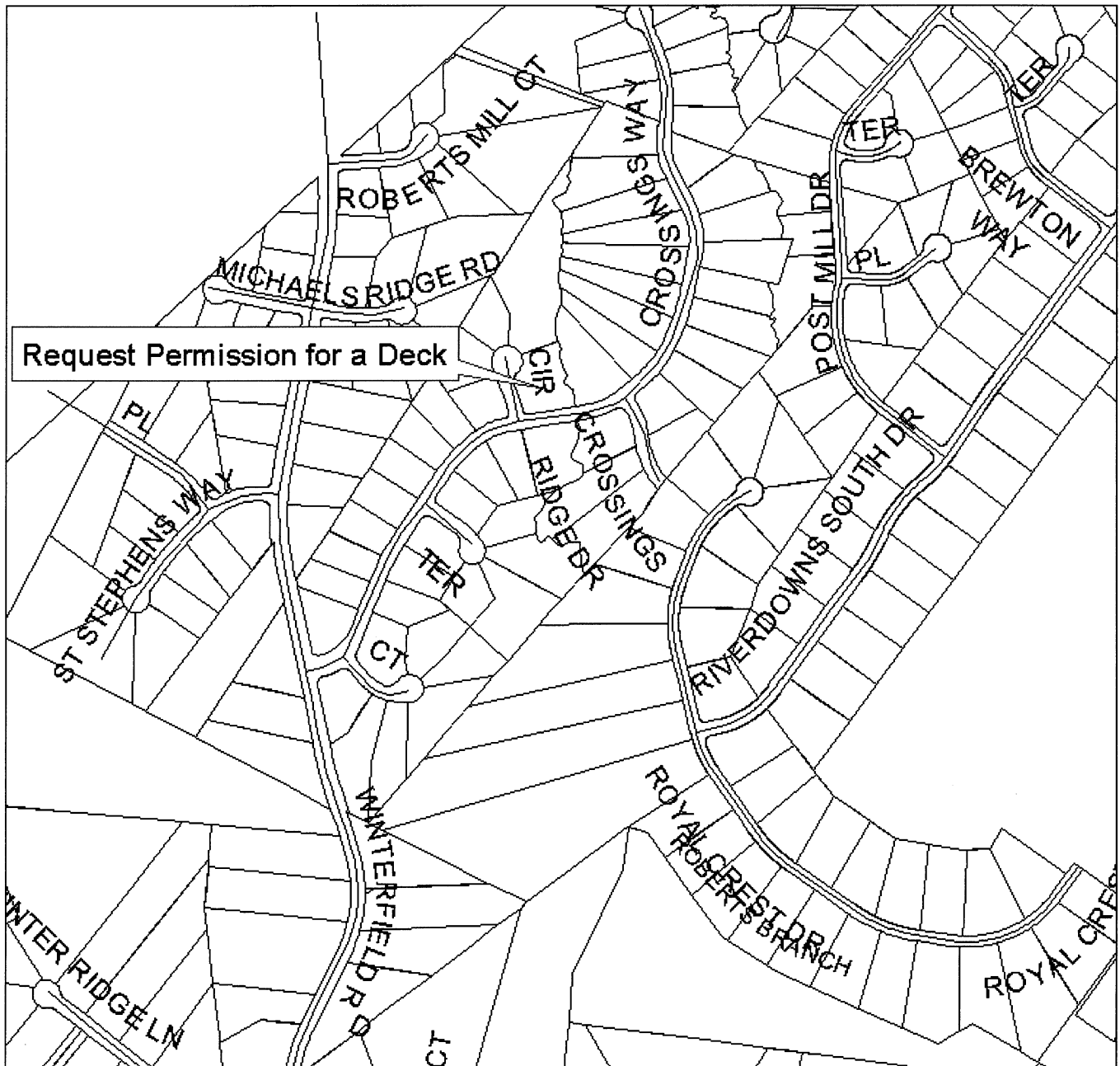


No

000122

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED
DECK TO ENCROACH WITHIN A 5' TEMPORARY
CONSTRUCTION EASEMENT ACROSS LOT 13
BLOCK A CROSS CREEK SECTION B



Chesterfield County Department of Utilities



1 inch equals 500 feet

000123

fy that an accurate field survey of the premises shown hereon has been performed under my supervision; that all improvem shown hereon; and that there are no encroachments by improvements either from adjoining premises or from subject premises o formed without the benefit of a title report and is subject to information which may be disclosed by such This dwelling is in FEN

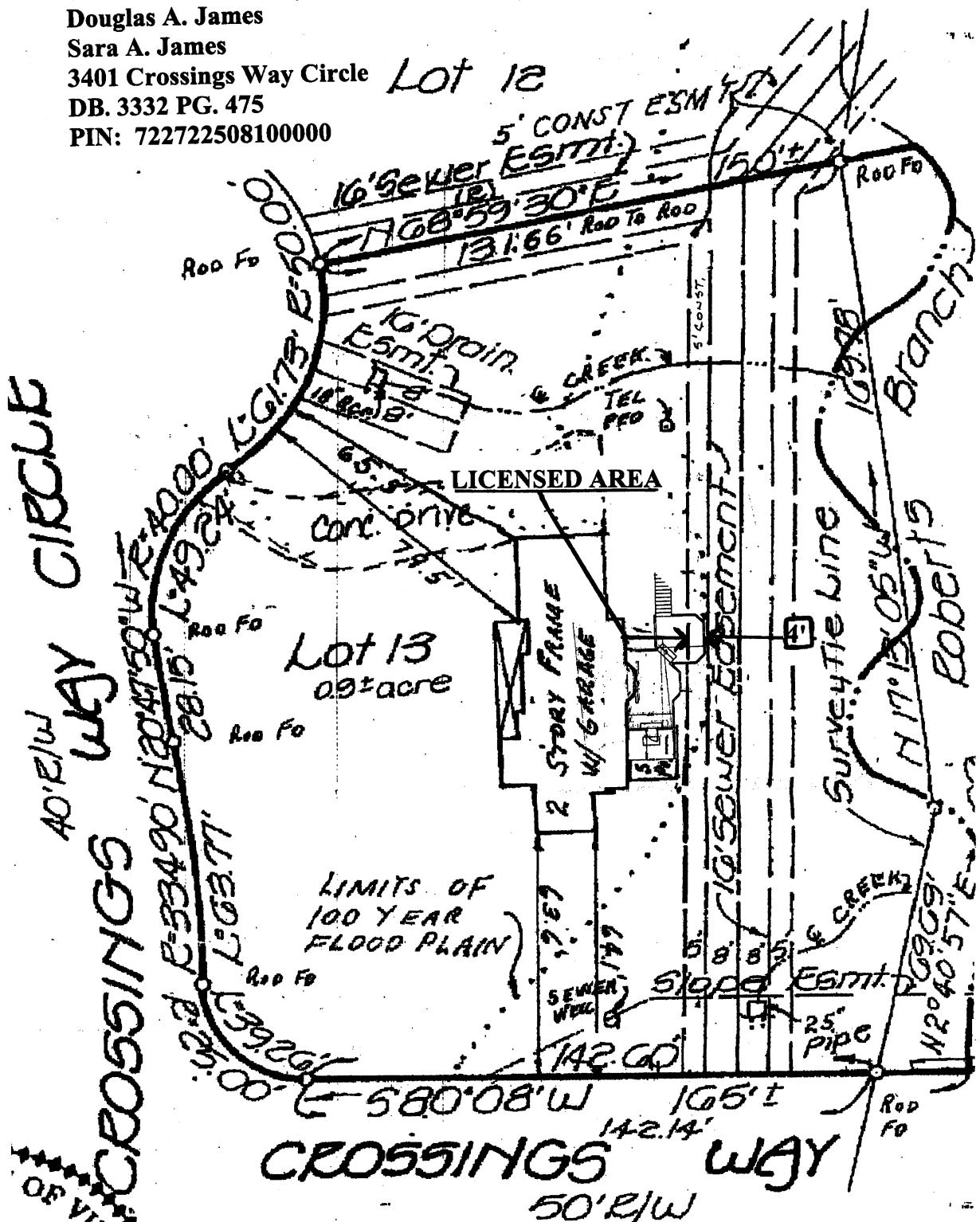
Douglas A. James

Sara A. James

3401 Crossings Way Circle

DB. 3332 PG. 475

PIN: 722722508100000



39all
13

Improvements on

000124



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.11.h.

Subject: Approval of a Request from Donald L. and Dana H. Leonowicz for an Exception to the Use of Public Wastewater for a Proposed Residential Structure Located at 4905 River Road

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LBR*

Board Action Requested: Staff recommends that the Board of Supervisors approve Donald L. & Dana H. Leonowicz's request for an exception to the use of public wastewater.

Summary of Information:

On May 14, 2007, staff received a letter from Donald L. & Dana H. Leonowicz's requesting an exception to the use of public wastewater for a proposed home to be located at 4905 River Road. Under Section 18-61 of the Chesterfield County Code, the Board of Supervisors may grant an exception to the requirement to use public wastewater when a new residential structure requires an onsite wastewater service line of more than 500 feet. The line will be greater than 500 feet, thereby, qualifying this situation as an exception to the use of public wastewater.

District: Matoaca

Preparer: William O. Wright Title: Engineering Supervisor

Attachments:



Yes

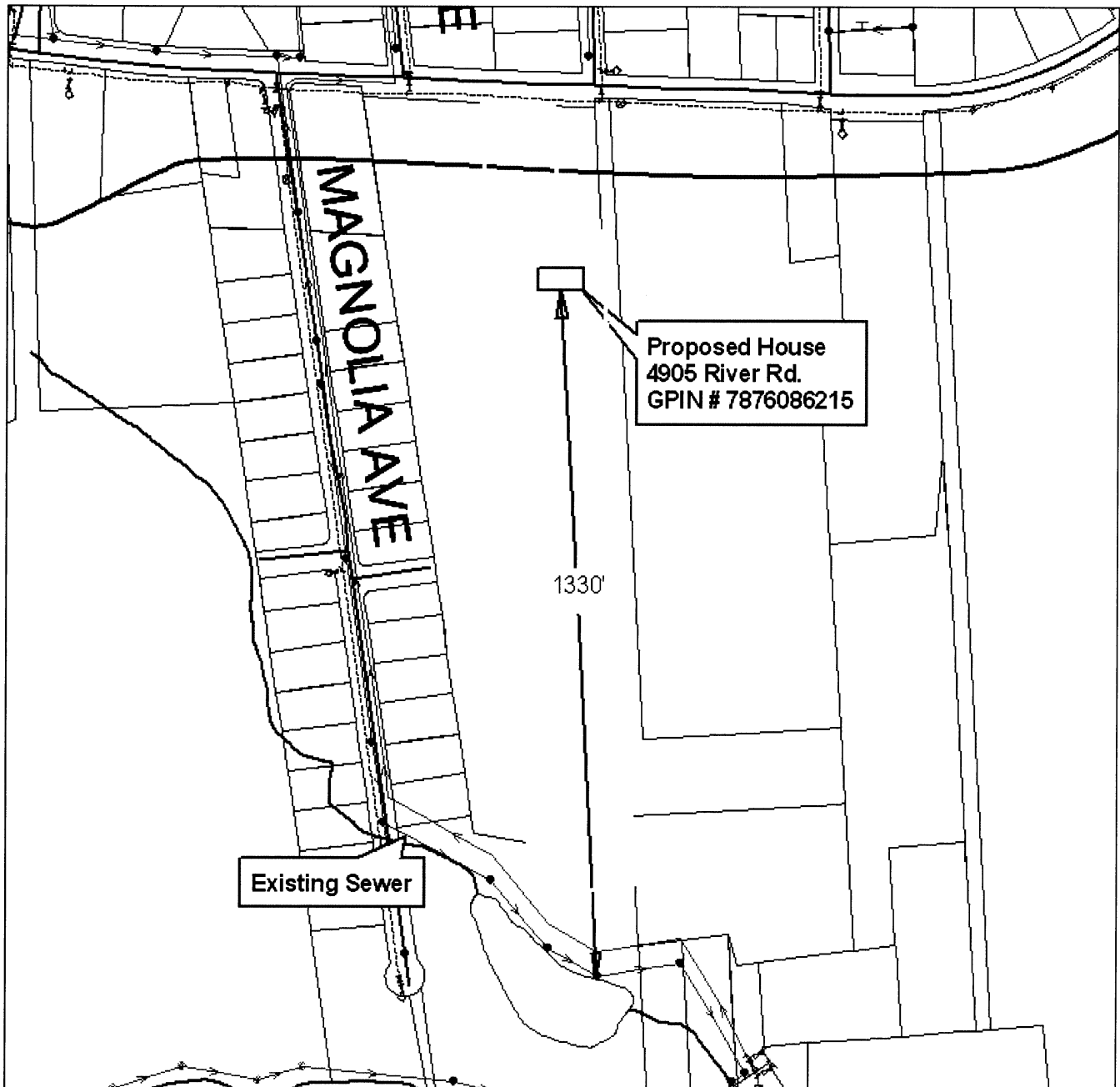


No

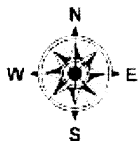
000125

VICINITY SKETCH

4905 River Rd.



Chesterfield County Department of Utilities



1 inch equals 281.71 feet



000126



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.12.

Subject:

Designation of Right of Way, Temporary Construction Easements and Virginia Department of Transportation Sight Distance and Slope and Drainage Easements for the Replacement Clover Hill High School

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

LR

Board Action Requested:

Designate right of way, temporary construction easements and Virginia Department of Transportation, sight distance and slope and drainage easements for the replacement Clover Hill High School, and authorize the County Administrator to execute the Declaration.

Summary of Information:

As a condition of the site plan approval for the replacement Clover Hill High School, the Transportation Department is requiring the designation of 4.163 acres of county property as public right of way, along with temporary construction easements and Virginia Department of Transportation sight distance and slope and drainage easements for future road improvements.

Approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



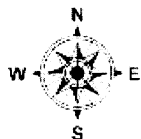
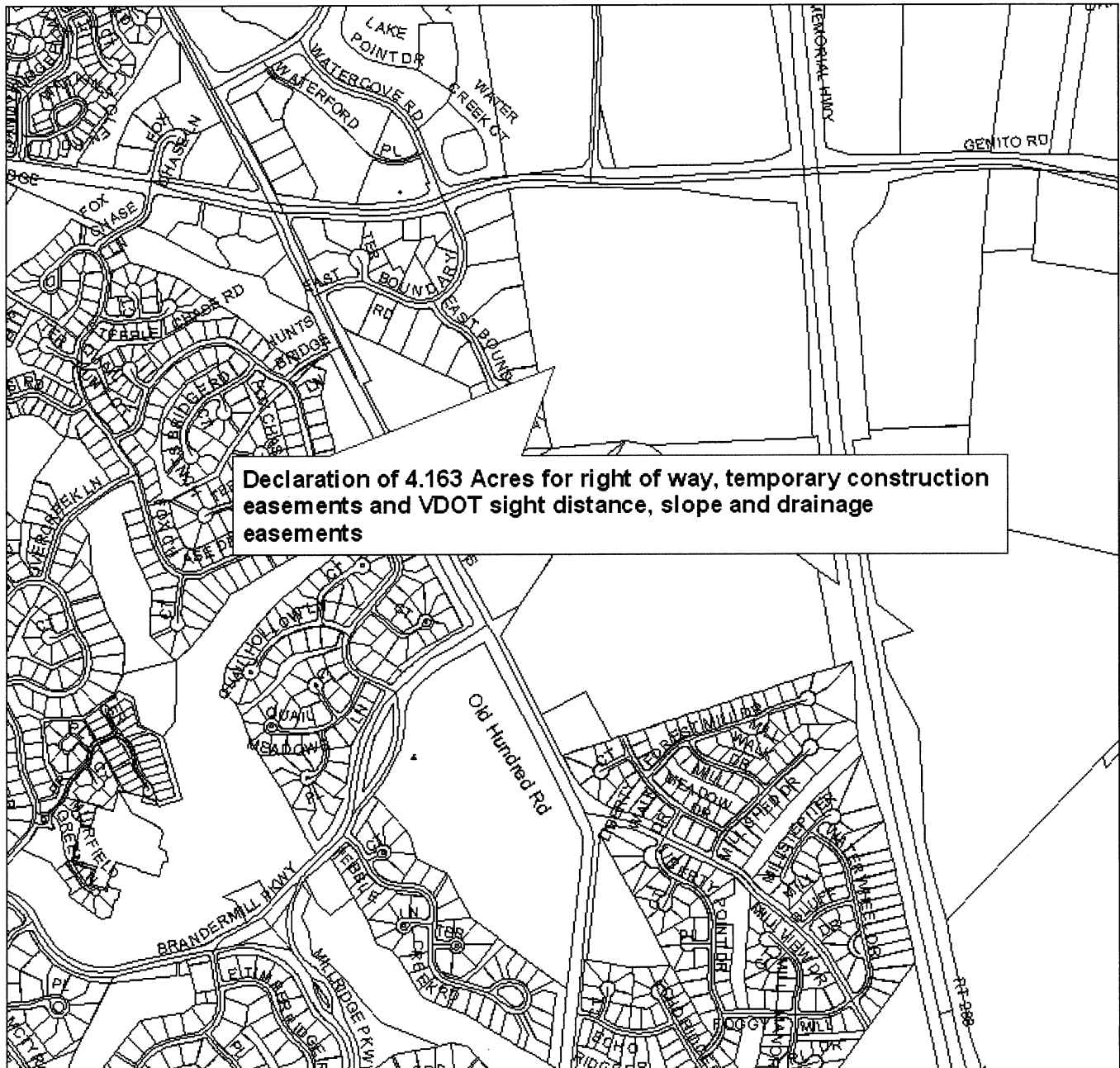
No

#

000127

VICINITY SKETCH

DESIGNATION OF RIGHT OF WAY TEMPORARY CONSTRUCTION
EASEMENTS AND VIRGINIA DEPARTMENT OF TRANSPORTATION
SIGHT DISTANCE AND SLOPE AND DRAINAGE EASEMENTS
FOR THE REPLACEMENT CLOVER HILL HIGH SCHOOL



Chesterfield County Department of Utilities



1 inch equals 916.67 feet

000128

ELEMENT 1:	0.014 MORE
ELEMENT 2:	0.007 MORE
ELEMENT 3:	0.006 MORE
ELEMENT 4:	0.036 MORE
ELEMENT 5:	0.018 MORE
ELEMENT 6:	0.048 MORE
ELEMENT 7:	0.214 MORE
ELEMENT 8:	0.032 MORE
ELEMENT 9:	0.029 MORE
ELEMENT 10:	0.00077 MORE
ELEMENT 11:	0.027 MORE
ELEMENT 12:	0.025 MORE
ELEMENT 14:	0.061 MORE

TOTAL AREA IN EASEMENTS: 0.0830 / ACRE

EXISTING
COUNTY OF CHESTERFIELD -
SEWER EASEMENT
DEED BOOK 3695 PAGE 814

EXISTING
COMMONWEALTH OF VIRGINIA
PERMANENT DRAINAGE
EASEMENT
DEED BOOK 3804 PAGE 564

UNRAINED EROSION
(0.014 ACRE)

EXISTING
COMMONWEALTH OF VIRGINIA
PERMANENT CONSTRUCTION EASEMENT
DEED BOOK 3804 PAGE 564

GENITO ROAD
STATE ROUTE 604
VARIABLE WIDTH R/W

COMMONWEALTH OF VIRGINIA
- TEMPORARY CONSTRUCTION EASE-
DEED BOOK 3804 PAGE 564

EASEMENT 13
VARIABLE WIDTH
PERMANENT SLOPE
EASEMENT (VDOT)
(0.023 ACRE)

EXISTING
COMMONWEALTH OF VIRGINIA
PERMANENT DRAINAGE
EASEMENT
DEED BOOK 3804 PAGE 564


EASEMENT 14
VARIABLE WIDTH
PERMANENT SLOPE
EASEMENT (VVDOT)
(0.051 ACRE)

COUNTY OF CHESTERFIELD
DEED BOOK 6401 PAGE 518
ID: 7326873686300000 (N PART)
13401 GEMTO ROAD

EASEMENT 12
VARIABLE WIDTH
TEMPORARY CONSTRUCTION
EASEMENT
(0.027 ACRE)

1. OWNER OF RECORD: COUNTRY OF CISTERFELD
DEED BOOK 6450 PAGE 518
2. TAX ID NO.: 723667369060000 (IN PART)
3. THIS PLAT REPRESENTS A THOMAS GROUP FIELD SURVEY.
4. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A
TITLE COMMITMENT.
5. ● DENOTES ROAD TO BE SET UPON COMPLETION OF ROADWAY
IMPROVEMENTS.

GRAPHIC SCALE



(IN FEET)
1 inch = 40 ft.

(IN FEET)
1 knot = 40 ft.

COUNTY SITE PLAN # 07PR0230
COUNTY PROJECT # 06-0451

CLOVER HILL DISTRICT	CHESSENTON COUNTY, VA
DATE: FEB. 19, 2007	SCALE: AS SHOWN
SHEET 1 OF 4	J.N.: 23/30
DRAWN BY: MRI	CHECK BY: REG

CLAYTON HILL DISTRICT	Unincorporated County, V.
DATE: FEB. 19, 2007	SCALE: AS SHOWN
SHEET 1 OF 4	J.N.: 24.30
DRAWN BY: JMR	CHECK BY: R46

TIMMONS GROUP

YOUR VISION ACHIEVED THROUGH CARE.

THIS CAREER BEGINS AT THE
CORPORATE OFFICE

1001 Mountain Parkway, Suite 200 | Richmond, VA 23226
703.644.0000 | 703.644.0002 | www.berkley.com

000129

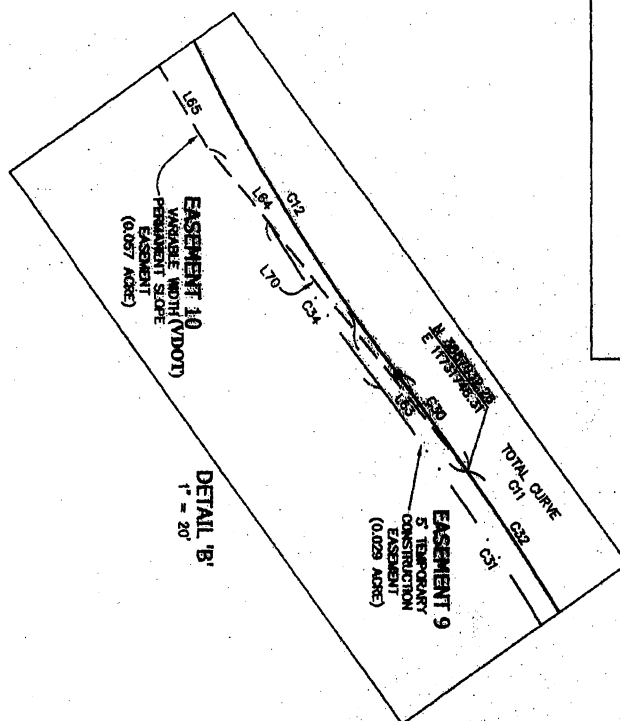


LINE	LINE	BEARING	DISTANCE
L1E			
L2	S27.41.28"E	51.45'	
L3	S00.17.52"E	24.65'	
L4	S48.13.55"E	23.57'	
L5	S00.17.52"E	35.00'	
L6	S18.14.10"W	28.50'	
L7	S50.47.02"W	11.00'	
L8	N00.37.45"W	32.61'	
L9	N00.37.45"W	59.86'	
L10	S02.18.11"W	22.93'	
L11	N00.38.44"E	15.65'	
L12	S00.48.14"E	11.65'	
L13	N00.38.45"W	44.71'	
L14	N00.16.45"W	59.85'	
L15	N00.15.52"W	116.44'	
L16	S14.56.07"E	31.44'	
L17	N14.56.07"E	31.54'	
L18	S02.63.55"E	15.02'	
L19	N02.65.55"E	15.00'	
L20	N02.72.55"W	20.72'	
L21	N30.59.58"E	80.76'	
L22	N30.59.58"E	117.10'	
L23	N00.44.55"E	50.65'	
L24	S06.31.22"E	16.80'	
L25	S46.36.22"E	30.72'	
L26	S17.02.06"E	200.48'	
L27	S33.29.51"E	18.11'	
L28	S00.46.16"E	45.88'	
L29	S08.46.14"E	27.27'	
L30	S73.44.55"E	13.60'	
L31	S06.58.29"E	106.82'	
L32	S40.55.45"E	11.87'	
L33	S24.07.06"W	21.84'	
L34	S10.08.35"E	45.85'	
L35	S00.18.45"E	104.35'	
L36	N02.47.38"W	10.46'	
L37	S18.31.50"E	106.11'	
L38	S40.41.55"E	8.94'	
L39	S71.27.31"E	22.98'	
L40	N09.40.19"E	23.97'	
L41	S14.50.06"E	13.34'	
L42	S00.03.32"E	36.76'	
L43	S05.26.20"W	17.65'	
L44	S19.56.51"W	9.95'	
L45	S05.56.23"W	18.08'	
L46	S22.56.25"W	19.86'	
L47	S19.06.14"E	14.37'	
L48	S25.38.35"E	43.75'	
L49	S34.48.59"E	43.78'	
L50	S40.74.57"E	43.96'	
	S40.23.45"E	51.20'	

LINE	BEARING	DISTANCE
151	S89°56'47"E	54.39'
152	S81°36'47"E	56.43'
153	S82°18'02"E	65.89'
154	S82°02'24"E	6.33'
155	S85°32'06"E	6.82'
156	S72°28'25"E	10.86'
157	S76°56'47"E	21.42'
158	S59°29'46"E	10.75'
159	S21°51'36"E	34.92'
160	S13°46'08"E	8.10'
161	S28°21'41"W	14.88'

LINE TABLE		
LINE	BEARING	DISTANCE
L62	S262°52'E	174.77
L63	N46°11'30"E	41.86
L64	N46°11'10"W	54.16
L65	N22°35'45"E	67.69
L66	N22°16'40"W	55.80
L67	N17°13'55"E	53.97
L68	N1°55'45"W	44.96
L69	NOT USED	
L70	S46°11'30"E	32.24
L71	N06°11'42"E	18.71
L72	N11°22'47"E	1.28

CURVE	LENGTH	FACIOS	MANENT	CURVE TAIL		CHORD BEARING	CHORD
				DELTA	ANGLE		
C1	181.60	2061.15	80.84	4292.32		181.65	
C2	328.66	3968.07	179.27	5756.54		320.85	
C3	381.35	3968.07	207.48	5856.31		338.34	
C4	268.82	1098.67	144.23	11548.24		301.46	
C5	30.04	357.00	15.03	5707.85		311.31	
C6	12.83	352.00	6.37	4705.17		10.93	
C7	163.17	332.66	83.40	5436.28		162.50	
C8	21.37	832.00	10.48	1261.51		21.37	
C9	156.67	824.28	82.81	11289.07		156.67	
C10	106.57	630.00	52.92	6745.22		106.57	
C11	328.58	590.00	152.63	5430.36		328.58	
C12	172.84	488.00	148.84	3170.13		172.84	
C13	513.66	488.00	183.80	6072.02		513.66	
C14	112.90	253.00	68.38	4697.22		112.90	
C15	226.28	1497.45	163.86	13147.42		226.28	
C16	333.58	1433.72	187.59	12759.38		333.58	
C17	177.89	201.13	88.00	5778.24		177.85	
C18	224.77	1407.45	112.43	18974.30		224.53	
C19	20.95	2091.15	10.46	973.92		20.95	
C20	21.01	2061.15	10.82	975.62		21.01	
C21	20.91	376.00	10.81	3393.24		20.90	
C22	20.01	380.00	10.07	3715.15		20.00	
C23	244.52	488.00	124.92	28150.15		241.94	
C24	33.55	380.00	16.37	4755.04		33.58	
C25	24.73	1098.67	12.37	1171.18		24.73	
C26	177.91	390.00	99.53	53893.12		178.37	
C27	85.37	1098.67	42.71	4725.48		85.35	
C28	68.58	1098.67	34.31	3724.22		68.58	
C29	150.57	352.00	75.48	2430.53		149.43	
C30	22.61	590.00	13.81	2749.57		22.60	
C31	228.00	395.00	119.71	2749.57		228.00	
C32	211.92	596.00	107.24	21407.35		210.65	
C33	40.93	488.00	10.46	4743.13		40.91	
C34	46.93	428.00	23.32	6131.31		46.36	
C35	19.38	1098.67	9.70	2700.35		19.38	
C36	13.90	352.00	6.80	1700.35		13.90	



**PLAT SHOWING
4.163 ACRES OF LAND
AND VARIOUS EASEMENTS
ACROSS THE PROPERTY OF
COUNTY OF CHESTERFIELD**

CLAYTON HILL DISTRICT	Overseerfield County, Va
DATE: FEB. 19, 2007	SCALE: AS SHOWN
SHEET 4 OF 4	J.N.: 23-430
DRAWN BY: MRJ	CHECK BY: RLB.

TIMMONS GROUP

YOUR VERSION ACHIEVED THROUGH ONE

THE DRAWING PROVIDED AT THE
CORPORATE OFFICE
1025 Boulder Parkway, Suite 200 | Richmond, VA 23220
TEL 804.785.3500 FAX 804.785.5115 www.harsco.com

Site Development	Sanitation	Infrastructure	Technology
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000132



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.13.a.

Subject:

Acceptance of Parcels of Land for the Extension of Brandermill Parkway from the Trustees of Countryside Christian Church

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JGP*

Board Action Requested:

Accept the conveyance of two parcels of land containing a total of 0.537 acres from the Trustees of Countryside Christian Church, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of two parcels of land containing 0.537 acres for the extension of Brandermill Parkway. This dedication is for the development of replacement Clover Hill High School.

District: Clover Hill

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



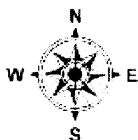
No

#

000133

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND FOR THE
EXTENSION OF BRANDERMILL PARKWAY FROM THE
TRUSTEES OF COUNTRYSIDE CHRISTIAN CHURCH



Chesterfield County Department of Utilities



1 inch equals 833.33 feet

000134

EASEMENT AREA SUMMARY

EASEMENT 1: 0.012 ACRE
EASEMENT 2: 0.009 ACRE
EASEMENT 3: 0.155 ACRE
EASEMENT 4: 0.043 ACRE
EASEMENT 5: 0.043 ACRE
EASEMENT 6: 0.040 ACRE

TOTAL AREA IN EASEMENTS: 0.315 ACRE

AREA SUMMARY

PARCEL 'A' TAX ID NO.: 751868572800000 (IN PART) 0.059 ACRE
PARCEL 'B' TAX ID NO.: 751868572800000 (IN PART) 0.283 ACRE
PARCEL 'C' TAX ID NO.: 751868572800000 (IN PART) 0.215 ACRE
TOTAL AREA (PARCEL A & PARCEL B) 0.537 ACRE

NOTES:

- OWNER OF RECORD: TRUSTEES OF COUNTRYSIDE CHRISTIAN CHURCH
DEED BOOK 2789 PAGE 489 AND
DEED BOOK 2789 PAGE 477
- TAX ID NO.: 751868572800000 (IN PART)
TAX ID NO.: 751868572800000 (IN PART)
- THIS PLAT REPRESENTS A TIMMONS GROUP FIELD SURVEY
- THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A
TITLE COMMITMENT.
- DENOTES ROAD TO BE SET UPON COMPLETION OF ROADWAY
IMPROVEMENTS.

TRUSTEES OF COUNTRYSIDE CHRISTIAN CHURCH
DEED BOOK 2789 PAGE 489
TAX-ID: 751868572800000-2 (IN PART)
3509 & 3555 OLD HUNDRED ROAD

BRANDERHILL PARKWAY
STATE ROUTE 1921
VARIABLE WIDTH R/W

OLD HUNDRED ROAD
STATE ROUTE 754
VARIABLE WIDTH R/W

0.27 MILES ± TO THE
CENTERLINE OF MILL VIEW DRIVE
EXISTING RIGHT OF WAY
DEED BOOK 5888 PAGE 23

PARCEL 'A'
0.059 ACRE

EASEMENT 1
VARIABLE WIDTH
PERMANENT SLOPE
EASEMENT
(0.012 ACRE)

EXISTING
15' VERTICAL EASEMENT
DEED BOOK 8624 PAGE 36

EXISTING
16' WATERLINE EASEMENT
DEED BOOK 5970 PAGE 813



CURVE	LENGTH	RADIUS	TANGENT	DELTA	CHORD BEARING	CHORD
C1	144.17	598.00	72.86°	143.00°	N85°37'42"E	144.17
C2	31.12	321.36	15.56°	37.81°	N46°09'51"E	31.12
C3	18.88	388.33	8.44°	19.01°	N60°09'51"E	18.88
C4	45.82	590.00	22.91°	44.72°	N60°09'51"E	45.82
C5	282.26	650.00	143.65°	281.11°	S87°23'44"E	279.80
C6	412.92	555.00	216.31°	42.3612°	N07°09'51"W	403.09

LINE	BEARING	DISTANCE
L1	S71°28'37"E	24.44'
L2	N01°12'00"E	33.46'
L3	N47°28'17"E	52.08'
L4	N47°28'17"E	30.00'
L5	N48°31'03"E	8.68'
L6	N44°13'51"E	54.27'
L7	N44°13'51"E	35.56'
L8	N02°31'20"E	9.32'
L9	N82°31'20"E	44.61'
L10	N02°31'20"E	19.11'
L11	N02°31'20"E	35.44'
L12	N85°18'28"E	18.30'

GLENN M. HILL
DEED BOOK 7185 PAGE 821
DEED BOOK 7185 PAGE 866
TAX-ID: 7328854094000000



COUNTY SITE PLAN # 07PR0230
COUNTY PROJECT # 06-0451

CLONER INT. DISTRICT	Georgetown County, Va
DATE: FEB 13, 2007	SCALE: AS SHOWN
SHEET 1 OF 2	J.M.: 2249
DRAWN BY: MJO	CHECK BY: MJO

TIMMONS GROUP

YOUR VISION ACHIEVED THROUGH OURS.

Site Development

Residential

Infrastructure

Technology

THIS DRAWING PREPARED AT THE
CORPORATE OFFICE
2001 Redding Parkway, Suite 200, Chesapeake, VA 23026
TEL: 757.532.8822 FAX: 757.532.8814 WWW.TIMMONSGROUP.COM

000135

LINE	BEARING	DISTANCE
L13	S86°21'28"W	20.00'
L14	S17°08'57"E	28.85'
L15	S13°52'57"E	20.08'
L16	S13°27'29"E	34.47'
L17	S11°14'6"E	52.35'
L18	S03°30'50"W	53.03'
L19	S03°45'48"W	44.01'
L20	N58°58'26"W	29.54'
L21	N16°36'10"W	37.22'
L22	N36°00'59"E	30.81'
L23	S27°28'22"E	57.00'
L24	N89°52'39"E	38.47'

GLENN H. HILL
DEED BOOK 7163 PAGE 821
DEED BOOK 7163 PAGE 822
TAX-ID: 73268548610000



PLAT SHOWING
TWO PARCELS OF LAND
AND VARIOUS EASEMENTS
ACROSS THE PROPERTY OF
TRUSTEES OF COUNTRYSIDE
CHRISTIAN CHURCH

CLOVER HILL DISTRICT	Chesapeake County, Va
DATE: FEB. 13, 2007	SCALE: AS SHOWN
SHEET 2 OF 2	DRAWN BY: MJD
CHECK BY: MJD	

TIMMONS GROUP

YOUR VISION ACHIEVED THROUGH OURS.

THIS DRAWING PREPARED AT THE
CORPORATE OFFICE
1001 Boulder Parkway, Suite 200, Charlottesville, VA 22925
TEL: 800.200.5500 FAX: 800.200.5511 WWW.TIMMONSGROUP.COM

Site Development Residential Infrastructure Technology

000136



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.13.b.

Subject:

Acceptance of Parcels of Land for the Extension of Chestnut Hill Road and Chestnut Hill Lane from White Oaks Development, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBK

Board Action Requested:

Accept the conveyance of two parcels of land containing a total of 2.39 acres from White Oaks Development, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of two parcels of land containing a total of 2.39 acres for the extension of Chestnut Hill Road and Chestnut Hill Lane. This dedication is for the development of White Oak Apartments.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



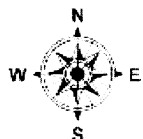
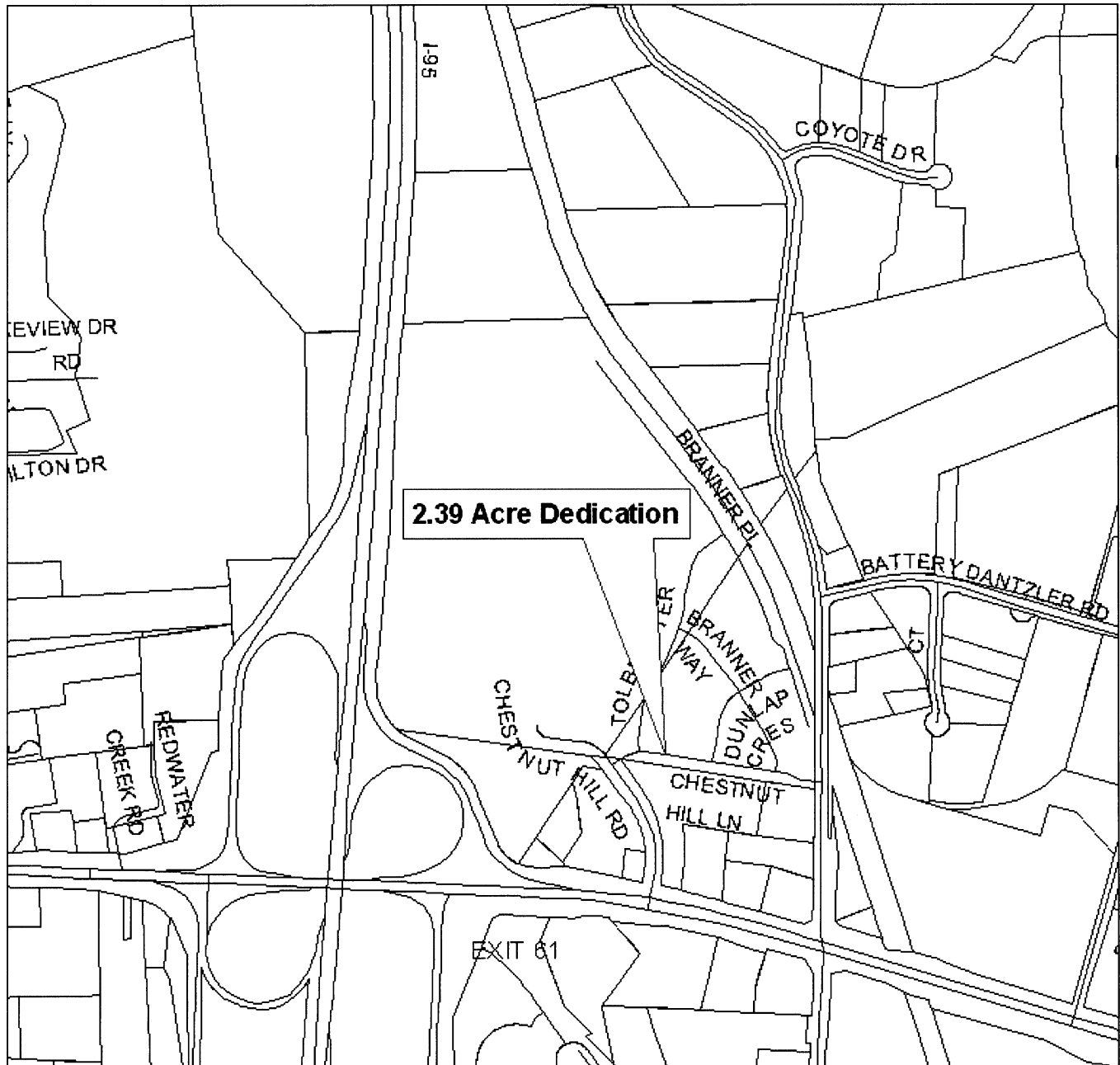
No

#

000137

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND FOR THE
EXTENSION OF CHESTNUT HILL ROAD AND CHESTNUT
HILL LANE FROM WHITE OAKS DEVELOPMENT LLC



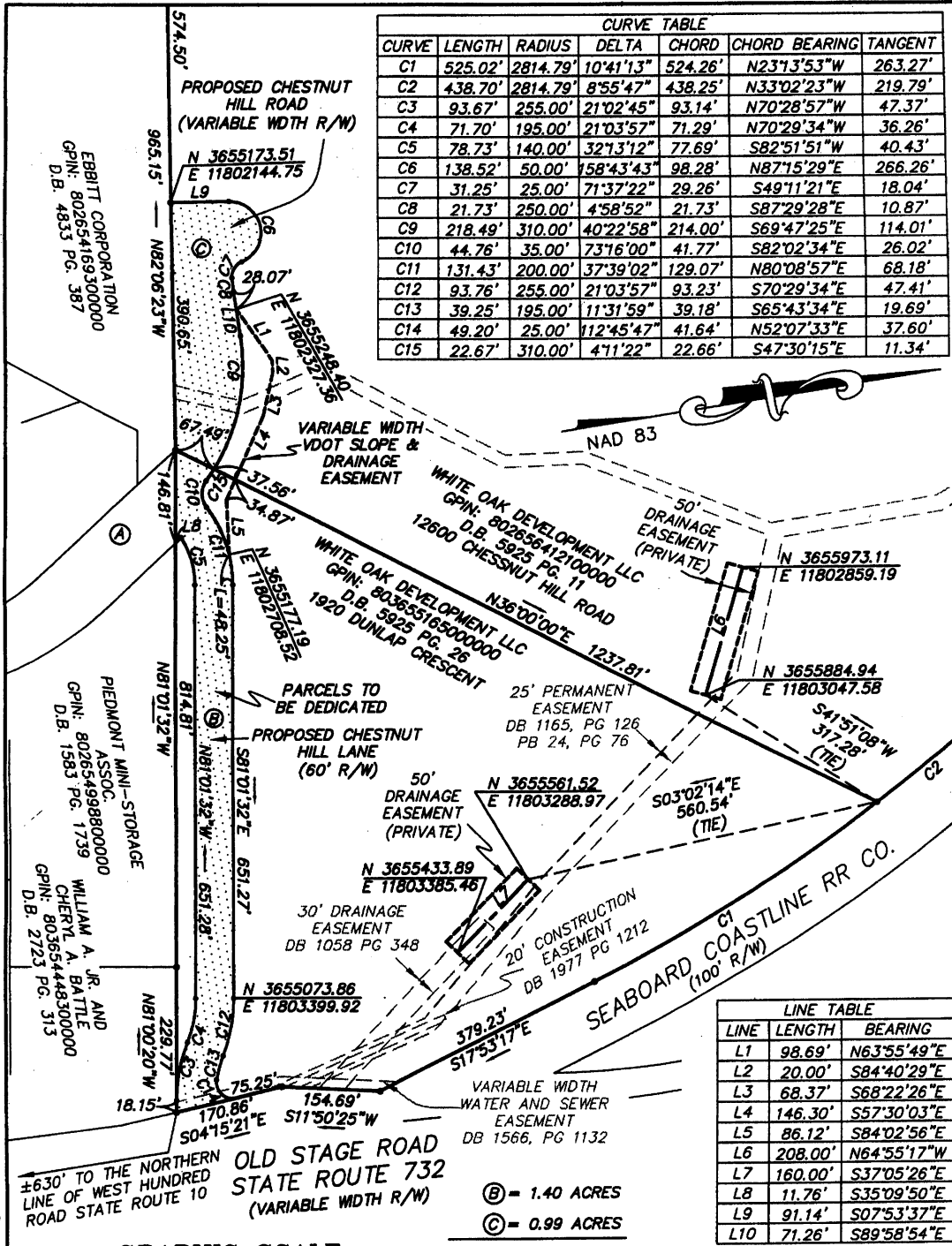
Chesterfield County Department of Utilities



1 inch equals 666.67 feet

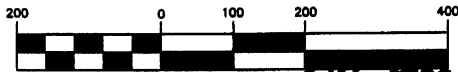
000138

CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	CHORD	CHORD BEARING	TANGENT
C1	525.02'	2814.79'	10°41'13"	524.26'	N23°13'53"W	263.27'
C2	438.70'	2814.79'	8°55'47"	438.25'	N33°02'23"W	219.79'
C3	93.67'	255.00'	21°02'45"	93.14'	N70°28'57"W	47.37'
C4	71.70'	195.00'	21°03'57"	71.29'	N70°29'34"W	36.26'
C5	78.73'	140.00'	32°13'12"	77.69'	S82°51'51"W	40.43'
C6	138.52'	50.00'	158°43'43"	98.28'	N87°15'29"E	266.26'
C7	31.25'	25.00'	71°37'22"	29.26'	S49°11'21"E	18.04'
C8	21.73'	250.00'	4°58'52"	21.73'	S87°29'28"E	10.87'
C9	218.49'	310.00'	40°22'58"	214.00'	S69°47'25"E	114.01'
C10	44.76'	35.00'	73°16'00"	41.77'	S82°02'34"E	26.02'
C11	131.43'	200.00'	37°39'02"	129.07'	N80°08'57"E	68.18'
C12	93.76'	255.00'	21°03'57"	93.23'	S70°29'34"E	47.41'
C13	39.25'	195.00'	11°31'59"	39.18'	S65°43'34"E	19.69'
C14	49.20'	25.00'	112°45'47"	41.64'	N52°07'33"E	37.60'
C15	22.67'	310.00'	4°11'22"	22.66'	S47°30'15"E	11.34'



LINE TABLE		
LINE	LENGTH	BEARING
L1	98.69'	N63°55'49"E
L2	20.00'	S84°40'29"E
L3	68.37'	S68°22'26"E
L4	146.30'	S57°30'03"E
L5	86.12'	S84°02'56"E
L6	208.00'	N64°55'17"W
L7	160.00'	S37°05'26"E
L8	11.76'	S35°09'50"E
L9	91.14'	S07°53'37"E
L10	71.26'	S89°58'54"E

GRAPHIC SCALE



A - CHESTNUT HILL ROAD
STATE ROUTE 782
(VARIABLE WIDTH R/W)

MICHAEL S. ESTES
NO. 1870
MAY - 7 2007
LAND SURVEYOR

(2) 50' DRAINAGE EASEMENTS (PRIVATE),
(1) VARIABLE WIDTH VDOT SLOPE &
DRAINAGE EASEMENT, & 2.39 ACRES TO
BE DEDICATED ACROSS THE PROPERTIES
OF WHITE OAK DEVELOPMENT LLC
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1" = 200'
REV: MAY 7, 2007
APRIL 25, 2007

Townes
SITE ENGINEERING

9850 LORI ROAD, SUITE 201
CHESTERFIELD, VIRGINIA 23832
PHONE: (804) 748-9011 FAX: (804) 748-2590

CD. PROJ # 03-0244
CD. SITE # 06PRD0283

DRAWN BY: MWB CALCULATED BY: _____ CHECKED BY: _____

000139



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.13.c.

Subject:

Acceptance of Parcels of Land Along the South Right of Way Line of West Hundred Road from James E. Higgins, Sr. and James E. Higgins, Jr.

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJR

Board Action Requested:

Accept the conveyance of two parcels of land containing a total of 0.026 acres along the south right of way line of West Hundred Road (State Route 10) from James E. Higgins, Sr. and James E. Higgins, Jr., and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



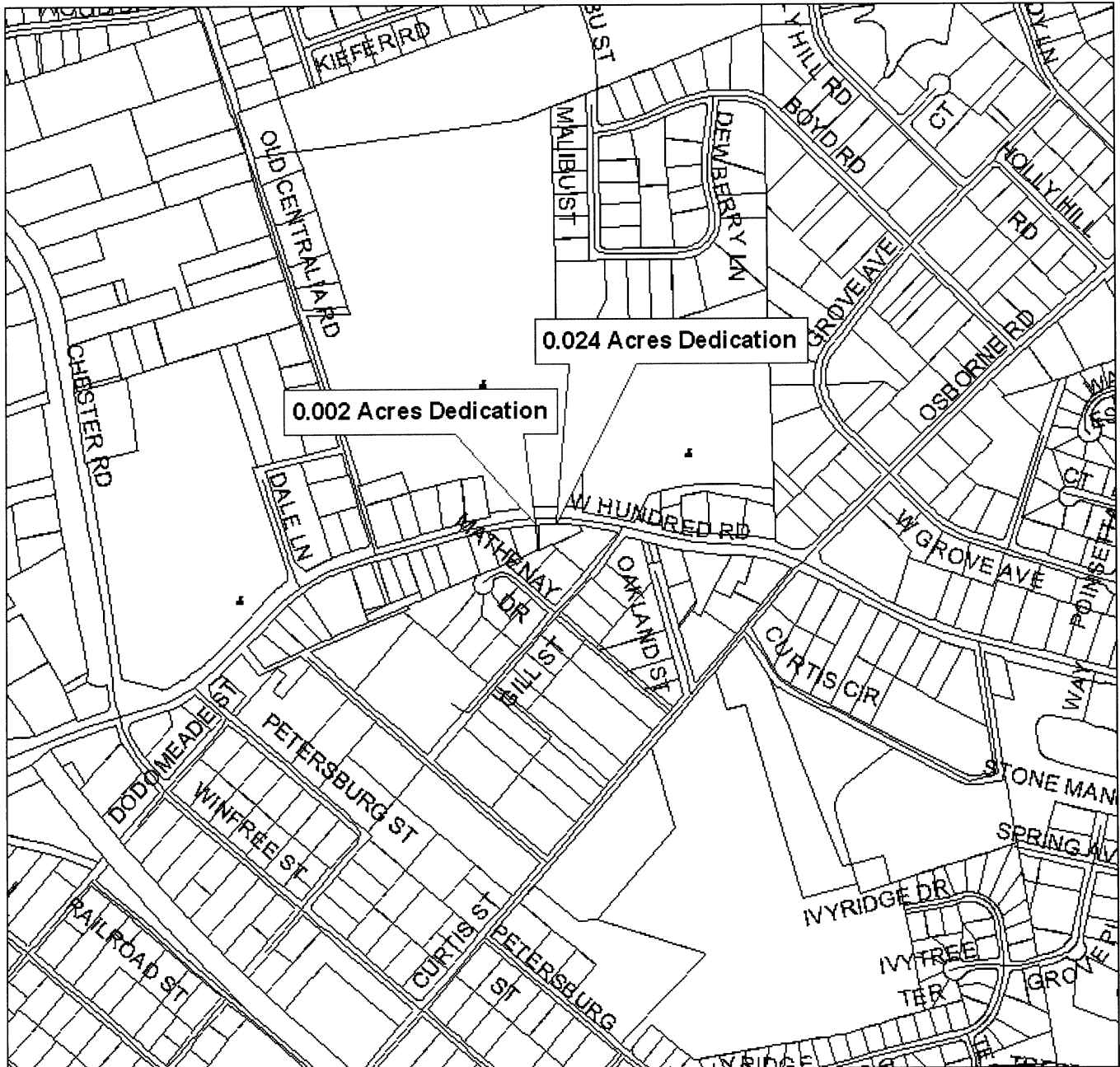
No

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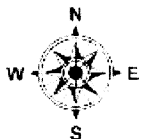
000140

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE
SOUTH RIGHT OF WAY LINE OF WEST HUNDRED ROAD
FROM JAMES E HIGGINS SR AND JAMES E HIGGINS JR



Chesterfield County Department of Utilities



1 inch equals 625 feet



000141



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.13.d.

Subject:

Acceptance of a Parcel of Land Along the South Right of Way Line of Bailey Bridge Road from Leroy McLaughlin

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJP

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.164 acres along the south right of way line of Bailey Bridge Road (State Route 654) from Leroy McLaughlin, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

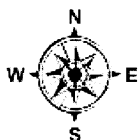
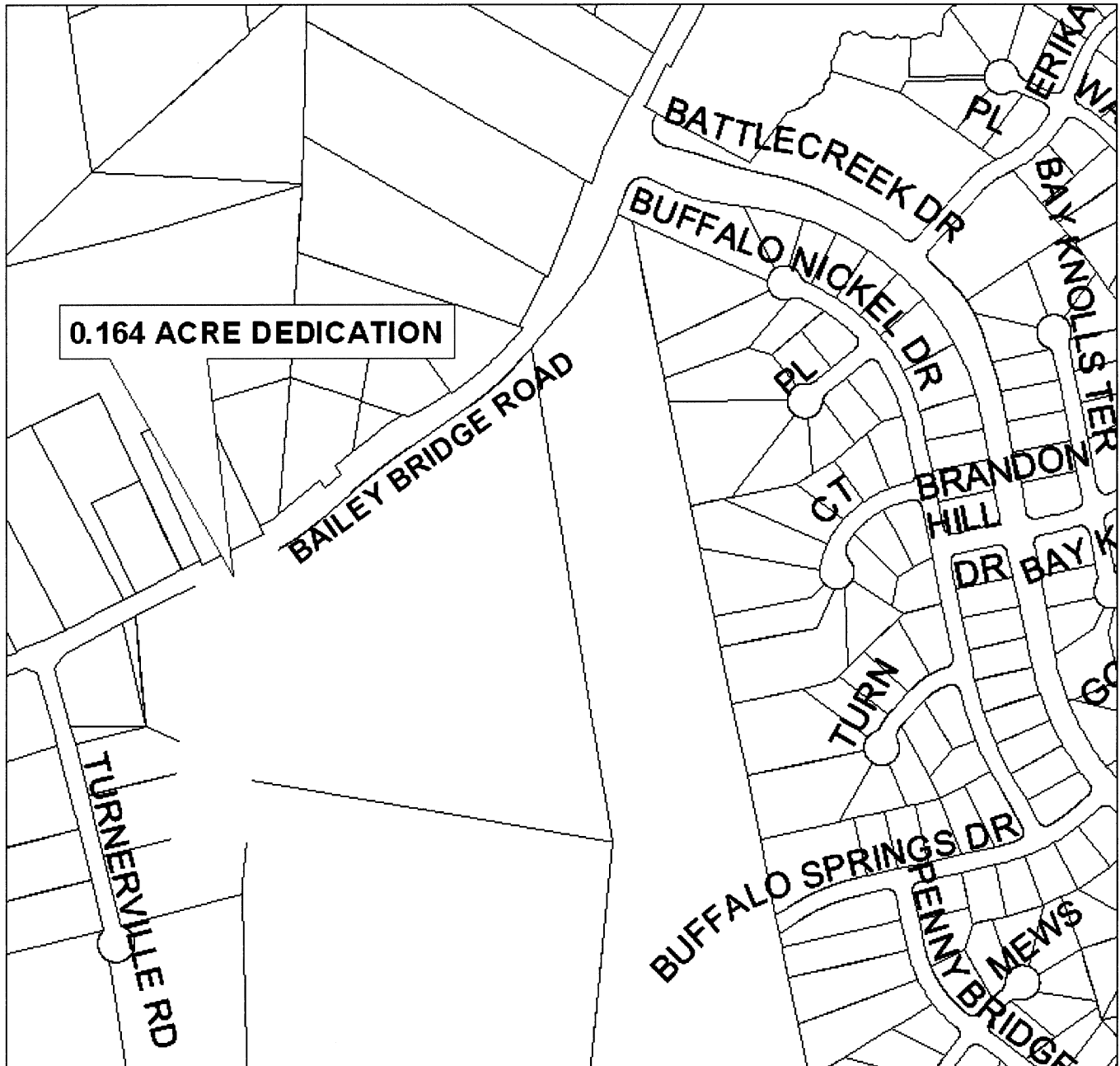


No

000143

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE SOUTH RIGHT
OF WAY LINE OF BAILEY BRIDGE ROAD FROM LEROY MCLAUGHLIN



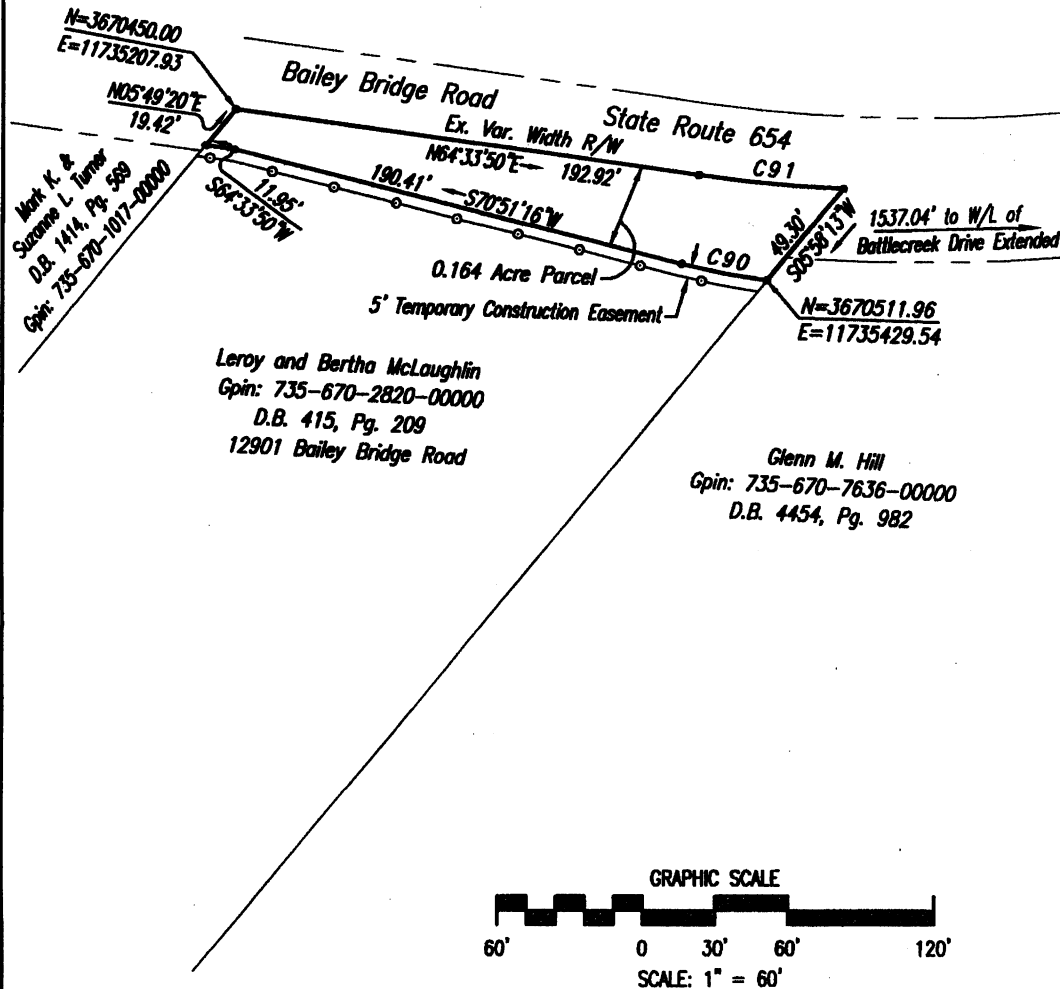
Chesterfield County Department of Utilities



1 inch equals 404.92 feet

000144

NO.	Delta	R=(ft)	L=(ft)	T=(ft)	Chd=(ft)	Chd Brg
C90	06°55'40"	295.00'	35.67'	17.86'	35.65'	S67°23'26"W
C91	05°08'05"	665.00'	59.59'	29.82'	59.57'	N61°49'19"E

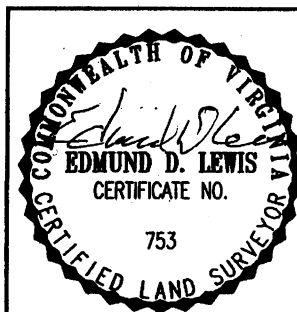


PLAT SHOWING 0.164 ACRE PARCEL & 5' TEMPORARY CONSTRUCTION EASEMENT TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD COUNTY FROM LEROY AND BERTHA MCLAUGHLIN LOCATED IN THE MATOACA DISTRICT OF CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1" = 60' MARCH 8, 2007



LEWIS & ASSOCIATES P.C.
Consulting Engineers • Land Surveyors & Planners
2110 Spencer Road • Richmond, VA 23220



J.N. 20802-20

20802-20 | 20802-20 RW DEDICATION PLATING LINK: 20802-20 RW DEDICATION V: RW PLAT

000145



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.13.e.

Subject:

Acceptance of Parcels of Land Along Carver Heights Drive and for the Extension of Rivington Drive from Princeton Properties, Incorporated

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested:

Accept the conveyance of three parcels of land containing a total of 1.70 acres from Princeton Properties, Inc., and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of parcels of land containing 1.70 acres along Carver Heights Drive and for the extension of Rivington Drive. This dedication is for the development of the Davis Tract.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



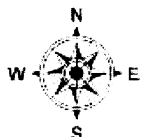
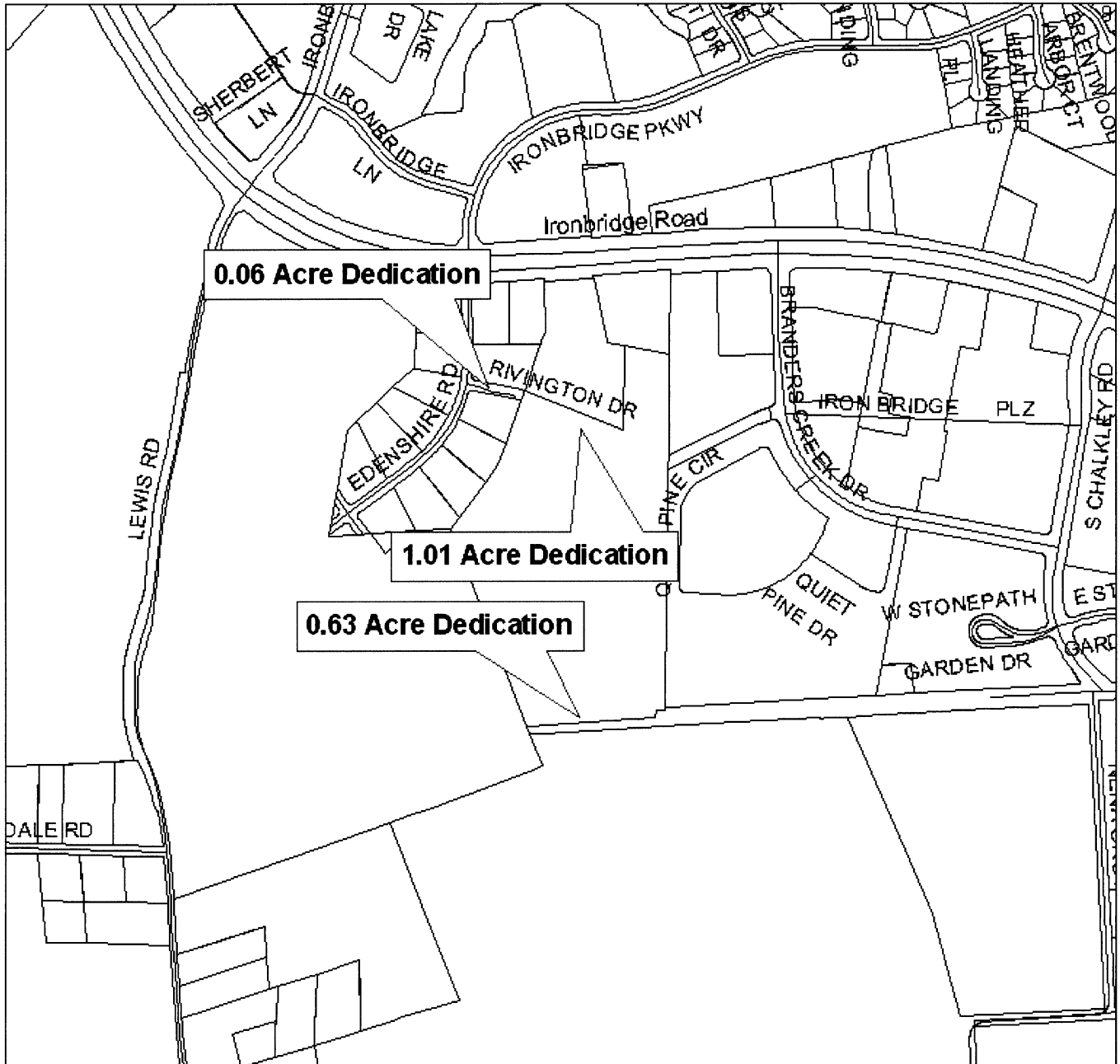
No

#

000146

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG CARVER
HEIGHTS DRIVE AND FOR THE EXTENSION OF
RIVINGTON DRIVE FROM PRINCETON PROPERTIES INC



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000147

THIS SURVEY IS SUBJECT TO ANY
EASEMENT OF RECORD AND OTHER
PERTINENT FACTS WHICH A TITLE
SEARCH MIGHT DISCLOSE.

THIS SURVEY WAS MADE FOR THE PURPOSE
OF IDENTIFYING LEGAL BOUNDARIES. THIS
SURVEY DOES NOT PURPORT TO IDENTIFY
ENVIRONMENTAL FEATURES SUCH AS WETLANDS
OR POLLUTANTS WHICH AN ENVIRONMENTAL
ASSESSMENT WOULD IDENTIFY.

PRINCETON PROPERTIES INC
GPIN: 776652725700000
D.B. 7330, PG. 276
6301 RIVINGTON DRIVE
ZONED R-TH W/ C.U.P.D. & O-2

RIVER FOREST PROPERTIES LLC
GPIN: 777652671500000
D.B. 5737, PG. 378
5701 QUIET PINE CR
ZONED R-MF

0.63 ACRES
TO BE DEDICATED
(27,527 SQ. FT.)

N 3651493.31
E 11776477.91

N 3651482.53
E 11777088.44

S86°47'06"W
686.14'

594.64'
N86°47'06"E

N86°45'48"E
74.10'

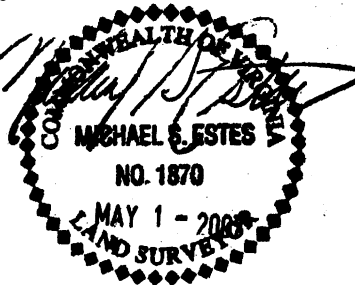
N00°41'48"E
40.00'

N00°41'48"E
5.08'

CARVER HEIGHTS DRIVE
(UNIMPROVED)
VARIABLE WIDTH R/W

NINA V. SHOOSMITH
GPIN: 777649234700000
D.B. 2122, PG. 1852
12601 LEWIS RD
ZONED A

LUCAS PROPERTIES L.L.C.
GPIN: 775652331600000
D.B. 6194, PG. 856
ZONING A



PLAT
OF

0.63 ACRES TO BE DEDICATED
ACROSS THE PROPERTY OF
PRINCETON PROPERTIES INC
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

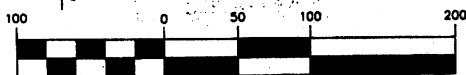
SCALE: 1" = 100'

APRIL 20, 2007

Townes
SITE ENGINEERING

9650 LORI ROAD, SUITE 201
CHESTERFIELD, VIRGINIA 23832
PHONE: (804) 748-9011 FAX: (804) 748-2590

GRAPHIC SCALE



(IN FEET)
1 inch = 100 ft.

CO. PROJ. #07-0025
CO. SITE #07PR0273

DRAWN BY: HAV

CALCULATED BY:

CHECKED BY:

000149



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.13.f.

Subject:

Acceptance of Parcels of Land for the Extension of Rivington Drive from River Forest Development Company, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Accept the conveyance of two parcels of land containing a total of 0.71 acres from River Forest Development Company, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of parcels of land containing 0.71 acres for the extension of Rivington Drive. This dedication is for the development of the Davis Tract.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



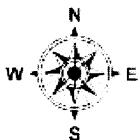
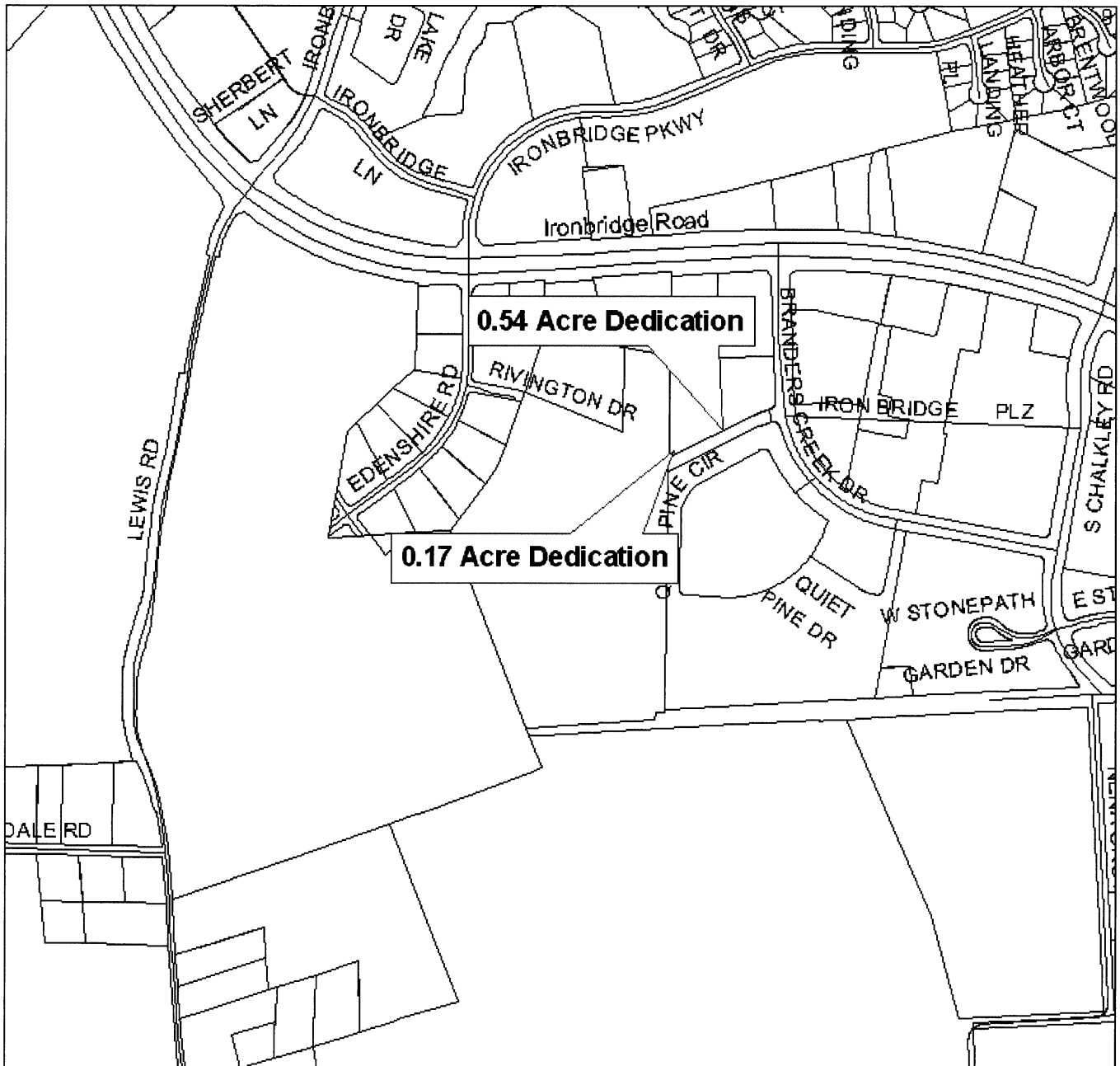
No

#

000150

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND FOR THE
EXTENSION OF RIVINGTON DRIVE FROM RIVER
FOREST DEVELOPMENT COMPANY LLC



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000151





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.13.g.

Subject:

Acceptance of a Parcel of Land for the Extension of Brandermill Parkway from Glenn M. Hill

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JSR

Board Action Requested:

Accept the conveyance of a parcel of land containing a total of 1.667 acres from Glenn M. Hill, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 1.667 acres for the extension of Brandermill Parkway. This dedication is for the development of replacement Clover Hill High School.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

#

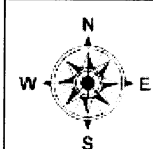
000153

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND FOR THE EXTENSION
OF BRANDERMILL PARKWAY FROM GLENN M HILL



1.667 Acre Dedication



Chesterfield County Department of Utilities



1 inch equals 833.33 feet

000154

CURVE	LENGTH	RADIUS	TANGENT	DELTA	CHORD BEARING	CHORD
C1	101.86'	501.36'	51.11'	111.15°	N45°27'48"E	101.25'
C2	106.81'	560.00'	53.06'	104°48'35"	N27°37'01"E	106.65'
C3	165.12'	820.00'	77.87'	142°03'05"	S17°42'44"W	154.71'
C4	80.17'	622.00'	48.46'	81°17'40"	S28°32'57"W	80.69'
C5	167.05'	838.00'	84.01'	130°03'07"	S40°31'51"W	166.57'
C6	201.71'	950.00'	100.87'	205°48'	S27°22'48"E	201.10'
C7	31.52'	590.00'	15.77'	51°32'	S28°38'00"W	31.82'
C8	74.28'	590.00'	37.20'	72°01'	S28°13'45"W	74.23'

0.184 MILES TO THE
CENTRALINE OF MIL. VIEW DRIVE



OLD HUNDRED ROAD
STATE ROUTE 754
VARIABLE WIDTH R/W

BRANDERMILL PARKWAY
STATE ROUTE 1921
VARIABLE WIDTH R/W

EASEMENT 3
VARIABLE WIDTH
PERMANENT SLOPE
EASEMENT
(0.074 ACRE)

GLENN M. HILL
DEED BOOK 7143 PAGE 821
DEED BOOK 7508 PAGE 666
TAX-ID: 732885488-400000 (IN PART)
3589 OLD HUNDRED ROAD

EASEMENT AREA SUMMARY

EASEMENT 1: 0.003 ACRE
EASEMENT 2: 0.043 ACRE
EASEMENT 3: 0.074 ACRE
EASEMENT 4: 0.188 ACRE
EASEMENT 5: 0.097 ACRE
EASEMENT 6: 0.102 ACRE
EASEMENT 7: 0.021 ACRE
EASEMENT 8: 0.019 ACRE
EASEMENT 9: 0.008 ACRE

TOTAL AREA IN EASEMENTS: 0.604 ACRE

LINE	BEARING	DISTANCE
L1	S14°45'57"W	58.20'
L2	S14°50'42"W	60.48'
L3	N48°17'38"E	38.80'
L4	N28°32'22"E	47.41'
L5	N28°30'13"E	60.18'
L6	N28°28'41"E	50.15'
L7	N57°27'16"E	50.09'
L8	N57°27'30"E	50.07'
L9	N57°23'24"E	44.18'
L10	N28°21'04"E	87.10'
L11	N28°37'54"E	4.23'
L12	N28°04'11"E	82.20'
L13	N28°36'28"W	9.96'
L14	N28°32'35"E	8.03'
L15	S17°30'42"W	68.83'
L16	S41°02'58"E	68.42'
L17	S28°08'36"E	50.44'
L18	S27°53'32"E	28.25'
L19	S27°12'12"E	11.42'
L20	S27°31'47"E	9.73'
L21	S27°30'52"E	50.28'
L22	S27°40'28"E	50.11'
L23	S27°28'31"E	50.10'
L24	S27°28'18"E	109.41'
L25	S27°33'42"W	3.83'
L26	S28°13'41"E	17.75'
L27	S28°17'07"W	8.96'
L28	S27°02'56"W	63.73'
L29	S28°21'08"W	53.35'
L30	S28°15'14"W	48.18'
L31	S27°42'45"W	50.20'
L32	S27°32'04"W	67.15'

NOTES:

1. OWNER OF RECORD: GLENN M. HILL
DEED BOOK 7143 PAGE 821
DEED BOOK 7508 PAGE 666
2. TAX ID NO.: 732885488-400000 (IN PART)
3. THIS PLAT REPRESENTS A TIMMONS GROUP FIELD SURVEY.
4. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT.
5. ● DENOTES ROD TO BE SET UPON COMPLETION OF ROADWAY IMPROVEMENTS.



COUNTY SITE PLAN # 0780230
COUNTY PROJECT # 06-0451

PLAT SHOWING
1.667 ACRES OF LAND
AND VARIOUS EASEMENTS
ACROSS THE PROPERTY OF
GLENN M. HILL

CLAYTON HILL DISTRICT	Chattahoochee County, VA
DATE: FEB. 13, 2007	SCALE: AS SHOWN
SHEET 1 OF 3	J.M. 24X30
DRAWN BY: HBJ	CHECK BY: FMB

TIMMONS GROUP

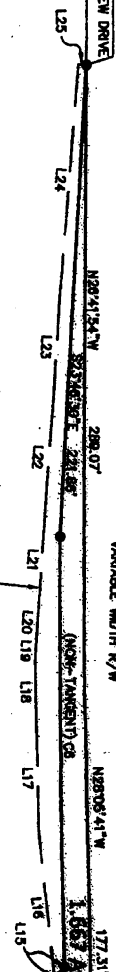
YOUR VISION ACHIEVED THROUGH OURS.

Site Development Residential Infrastructure Technology

THE HARMON FOUNDATION AT THE UNIVERSITY OF TEXAS
1000 University Avenue, Suite 1100 Austin, TX 78705
512.477.1100 FAX 512.477.1101

CURVE	LENGTH	RADIUS	TANGENT	DELTA	CHORD BEARING	CHORD
C1	101.86'	821.36'	51.11'	111.52°	N45°37'44"E	101.23'
C2	108.81'	880.00'	53.05'	109°43'35"	N27°32'01"E	106.85'
C3	108.12'	880.00'	77.87'	142°00'00"	S17°42'44"W	154.21'
C4	80.77'	682.00'	48.46'	87.14°	S28°32'57"W	80.89'
C5	167.05'	1538.00'	84.00'	150°07'00"	S40°31'51"W	168.57'
C6	207.71'	1531.82'	100.87'	235°46'	S27°22'49"E	201.10'
C7	31.52'	599.00'	15.77'	51°32'	S28°39'00"W	31.92'
C8	74.28'	599.00'	37.20'	73°07'	S28°13'48"W	74.23'

0.166 MILES TO THE
CENTRALLINE OF MILL VIEW DRIVE



EASEMENT 3
VARIABLE WIDTH
PERMANENT SLOPE
EASEMENT
(0.074 ACRE)

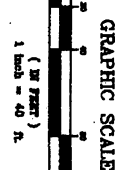
GLENN M. HILL
DEED BOOK 7143 PAGE 821
DEED BOOK 7208 PAGE 666
TAX-ID: 732885486400000 (IN PART)
3539 OLD HUNDRED ROAD

EASEMENT AREA SUMMARY

- EASEMENT 1: 0.003 ACRE
- EASEMENT 2: 0.043 ACRE
- EASEMENT 3: 0.074 ACRE
- EASEMENT 4: 0.168 ACRE
- EASEMENT 5: 0.087 ACRE
- EASEMENT 6: 0.059 ACRE
- EASEMENT 7: 0.021 ACRE
- EASEMENT 8: 0.019 ACRE
- EASEMENT 9: 0.030 ACRE

TOTAL AREA IN EASEMENTS: 0.504 ACRE

LINE	BEARING	DISTANCE
L1	S14°50'53"W	58.08'
L2	S14°50'42"W	69.49'
L3	N48°17'38"E	38.90'
L4	N28°32'22"E	47.41'
L5	N28°32'22"E	60.18'
L6	N28°32'41"E	50.15'
L7	N33°27'16"E	50.09'
L8	N34°27'28"E	50.07'
L9	N33°23'24"E	44.18'
L10	N28°21'03"E	87.10'
L11	N28°37'52"E	4.23'
L12	N28°04'11"E	82.20'
L13	N28°35'28"W	9.89'
L14	N28°35'28"E	6.03'
L15	S17°50'42"W	60.52'
L16	S27°55'30"E	50.44'
L17	S27°55'30"E	20.45'
L18	S27°55'30"E	11.44'
L19	S27°55'30"E	9.73'
L20	S27°55'30"E	50.28'
L21	S27°55'30"E	50.11'
L22	S27°55'30"E	50.10'
L23	S27°55'30"E	109.41'
L24	S27°55'30"E	17.25'
L25	S27°55'30"E	6.96'
L26	S27°55'30"E	63.13'
L27	S27°55'30"E	53.35'
L28	S27°55'30"E	48.18'
L29	S27°55'30"E	97.16'



- NOTES:
- OWNER OF RECORD: GLENN M. HILL
DEED BOOK 7143 PAGE 821
DEED BOOK 7208 PAGE 666
 - TAX ID NO.: 732885486400000 (IN PART)
 - THIS PLAT REPRESENTS A TIMMONS GROUP FIELD SURVEY.
 - THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT.
 - DENOTES ROD TO BE SET UPON COMPLETION OF ROADWAY IMPROVEMENTS.

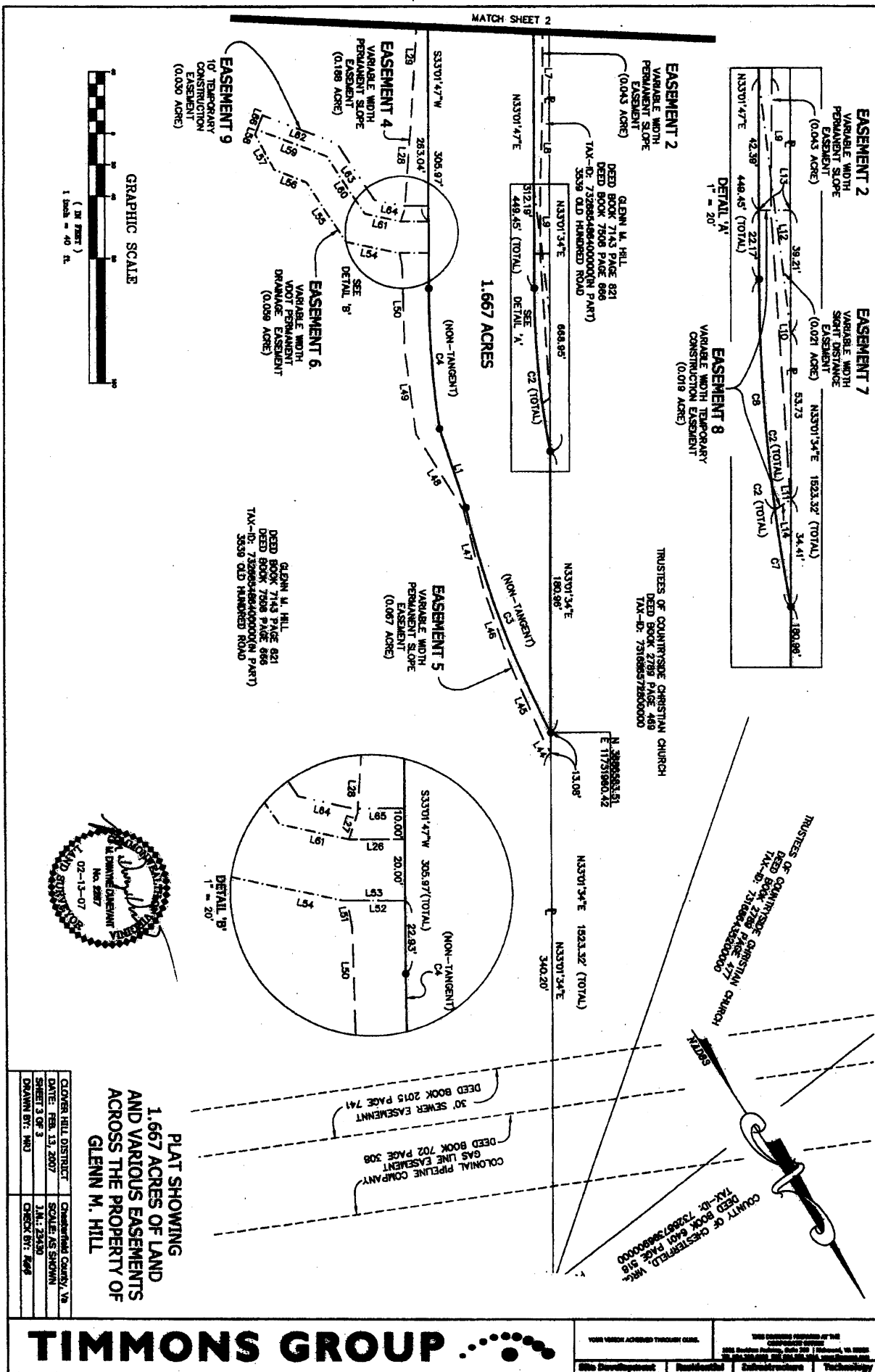


CLOVER HILL DISTRICT
DATE: FEB. 13, 2007
SHEET 1 OF 3
DRAWN BY: MTD

PLAT SHOWING
1.667 ACRES OF LAND
AND VARIOUS EASEMENTS
ACROSS THE PROPERTY OF
GLENN M. HILL

TIMMONS GROUP

Site Development Residential Infrastructure Technology





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: May 23, 2007

Item Number: 8.B.14.a.

Subject: Set Date for a Public Hearing to Consider an Ordinance to Establish the "Ironwood Road Sewer Assessment District"

County Administrator's Comments: *Recommend June 27*

County Administrator: *[Signature]*

Board Action Requested: Staff requests that the Board of Supervisors set June 27, 2007 as the date for a public hearing to consider establishment of the "Ironwood Road Sewer Assessment District".

Summary of Information:

The owner of several undeveloped lots (herein referred to as "Undeveloped Lot Owner") on Ironwood Road, in the Clover Hill District, has approached the County with a request to have the public sewer system extended to serve those vacant lots and the existing homes on Ironwood Road. Collectively, the property owners have requested that a twelve (12) lot assessment district be established to fund the necessary sewer line extension. A boundary map and vicinity map of the proposed sewer assessment district is attached.

If an assessment district is created, the County will initially pay all engineering, easement acquisition, construction and other costs to extend public sewer lines and will then recoup the cost from the property owners. The sewer assessment on each lot may be repaid in a lump sum or over a 20-year period in semi-annual installments. The property owners will also pay interest at a rate which will be the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

000158

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Property owners aged 65 years or older, who live on their property, may have their assessment payments deferred until they no longer own the property. A lien in the total amount of the assessment for each property will be recorded.

The total estimated cost for the proposed wastewater line extension is \$86,856.00. The proposed "Ironwood Road Wastewater Assessment District" would include twelve (12) lots, with the assessment per lot being \$7,238.00. The Utilities Department has received signed survey forms from the owners of ten (10) properties indicating their support. The "Undeveloped Lot Owner" has spoken to the owners of the other two properties, but was not able to secure signed survey forms. A list of the property owners and assessments is attached.

This assessment district proposal is unlike others that the Board has previously considered in that the cost estimate of \$86,856.00 was obtained from a utilities contractor by the "Undeveloped Lot Owner", while the Utilities Department's conservative cost estimate was \$254,000.00. The "Undeveloped Lot Owner" has been able to secure support among all but two of the property owners based on a lower assessment resulting from the lower estimated cost. This wastewater line extension project will go through the normal open bidding process. Due to staff's concern that the actual construction cost could be higher, the "Undeveloped Lot Owner" has agreed to pay the County for any additional costs, and to provide a letter of credit in the amount of \$167,144.00.00 to cover the additional costs. Staff anticipates that the letter of credit will be in place prior to the June 27, 2007 public hearing.

000159



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: May 23, 2007

Budget and Management Comments:

This agenda item requests that the Board set a public hearing on June 27, 2007 to consider an ordinance to establish the Ironwood Road Sewer Assessment District. An agenda item for June 27, 2007 to hold the public hearing will request that the Board approve the ordinance, appropriate the necessary funds, and set the interest rate.

Preparer: Allan M. Carmody

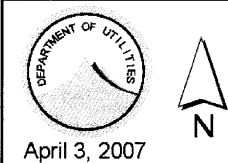
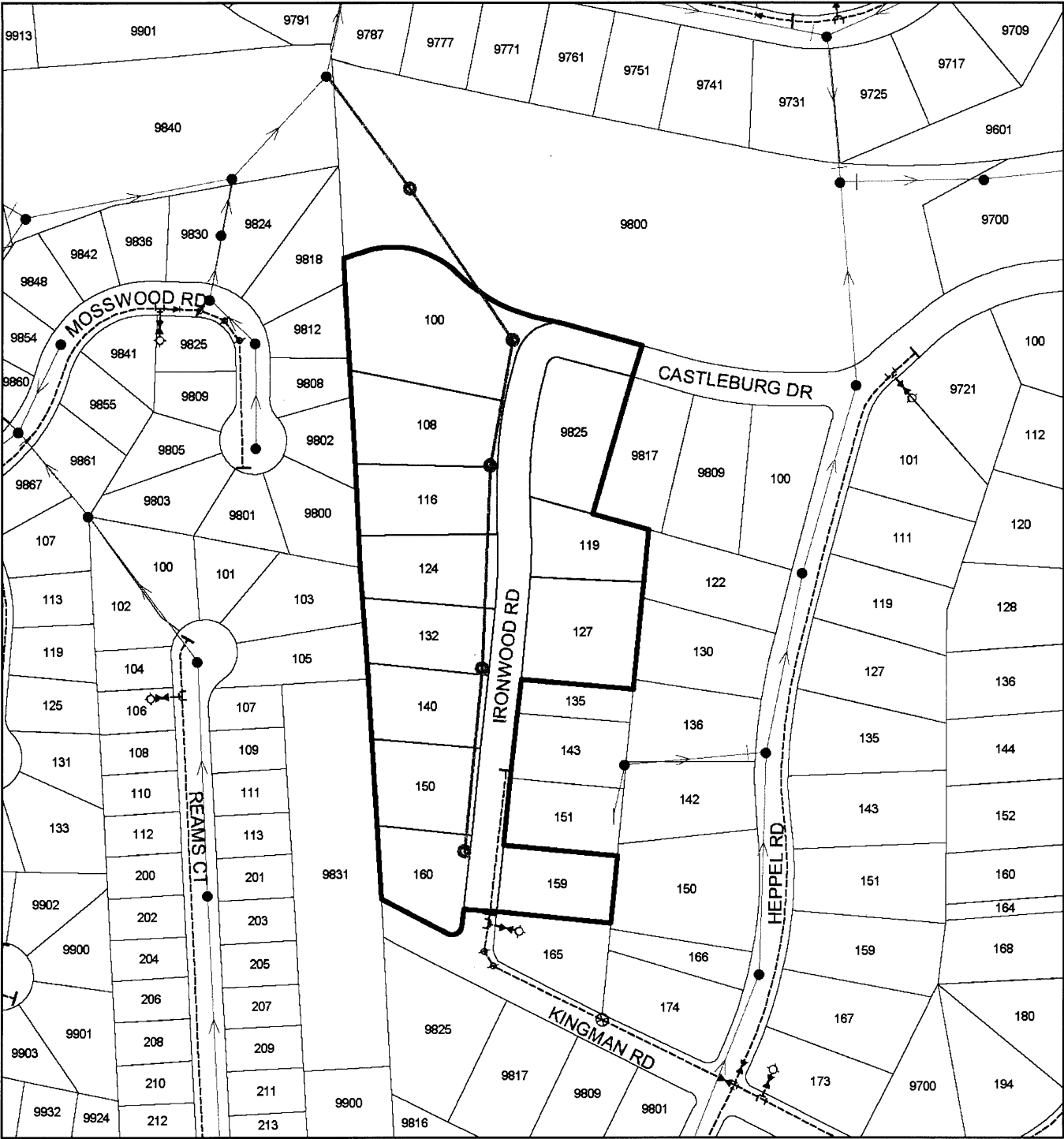
Title: Director, Budget and Management

000160

Proposed "Ironwood Road Wastewater Assessment District"

<u>Owner name</u>	<u>Property Address</u>	<u>GPIN</u>	<u>Assessment</u>
Ruth A. Cannon and Elwood B. Boone	9825 Castleburg Drive	750-703-0620	\$ 7,238.00
Ann-Michelle Thurmond	100 Ironwood Road	749-703-8333	\$ 7,238.00
Barbara K. Nicholas	108 Ironwood Road	749-703-8420	\$ 7,238.00
Barbara K. Nicholas	116 Ironwood Road	749-703-8410	\$ 7,238.00
Charles W. and Doris V. Kennon	119 Ironwood Road	750-703-0703	\$ 7,238.00
Lewis W. and Dottie Combs, Jr.	124 Ironwood Road	749-703-8500`	\$ 7,238.00
Maurice G. Blankenship	127 Ironwood Road	750-702-0790	\$ 7,238.00
Lewis W. and Dottie Combs, Jr.	132 Ironwood Road	749-702-8589	\$ 7,238.00
Lewis W. and Dottie Combs, Jr.	140 Ironwood Road	749-702-8479	\$ 7,238.00
Lewis W. and Dottie Combs, Jr	150 Ironwood Road	749-702-8467	\$ 7,238.00
Ronald G. Pape	159 Ironwood Road	750-702-0352	\$ 7,238.00
Lewis W. and Dottie Combs, Jr	160 Ironwood Road	749-702-8454	\$ 7,238.00




IRONWOOD ROAD SEWER ASSESSMENT DISTRICT



April 3, 2007

Chesterfield County
Department of Utilities

1 inch equals 200 feet

-  Proposed Manhole
 Proposed Wastewater
 Proposed Parcels for Assessment District
 Proposed Assessment District

000162





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: May 23, 2007

Item Number: 8.B.14.b.

Subject: Set Date for a Public Hearing to Consider an Ordinance to Establish the "Ironwood Road Water Assessment District"

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Staff requests that the Board of Supervisors set June 27, 2007 as the date for a public hearing to consider establishment of the "Ironwood Road Water Assessment District".

Summary of Information:

The owner of several undeveloped lots (herein referred to as "Undeveloped Lot Owner") on Ironwood Road, in the Clover Hill District, has approached the County with a request to have the public water system extended to serve those vacant lots and the existing homes on Ironwood Road. Collectively, the property owners have requested that a nine (9) lot assessment district be established to fund the necessary water line extension. A boundary map and vicinity map of the proposed water assessment district is attached.

If an assessment district is created, the County will initially pay all engineering, easement acquisition, construction and other costs to extend public water lines and will then recoup the cost from the property owners. The water assessment on each lot may be repaid in a lump sum or over a 20-year period in semi-annual installments. The property owners will also pay interest at a rate which will be the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

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000164

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Property owners aged 65 years or older, who live on their property, may have their assessment payments deferred until they no longer own the property. A lien in the total amount of the assessment for each property will be recorded.

The total estimated cost for the proposed water line extension is \$31,689.00. The proposed "Ironwood Road Water Assessment District" would include nine (9) lots, with the assessment per lot being \$3,521.00.00. The Utilities Department has received signed survey forms from the owners of eight (8) properties indicating their support. The "Undeveloped Lot Owner" has spoken to the owner of the ninth property, but was not able to secure a signed survey form. A list of the property owners and assessments is attached.

This assessment district proposal is unlike others that the Board has previously considered in that the cost estimate of \$31,689.00 was obtained from a utilities contractor by the "Undeveloped Lot Owner", while the Utilities Department's conservative cost estimate was \$65,000.00. The "Undeveloped Lot Owner" has been able to secure support from all but one of the property owners based on a lower assessment resulting from the lower estimated cost. This water line extension project will go through the normal open bidding process. Due to staff's concern that the actual construction cost could be higher, the "Undeveloped Lot Owner" has agreed to pay the County for any additional costs, and to provide a letter of credit in the amount of \$33,311.00 to cover those additional costs. Staff anticipates that the letter of credit will be in place prior to the June 27, 2007 public hearing.

000165



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: May 23, 2007

Budget and Management Comments:

This agenda item requests that the Board set a public hearing on June 27, 2007 to consider an ordinance to establish the Ironwood Road Water Assessment District. An agenda item for June 27, 2007 to hold the public hearing will request that the Board approve the ordinance, appropriate any necessary funding, and set the interest rate.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

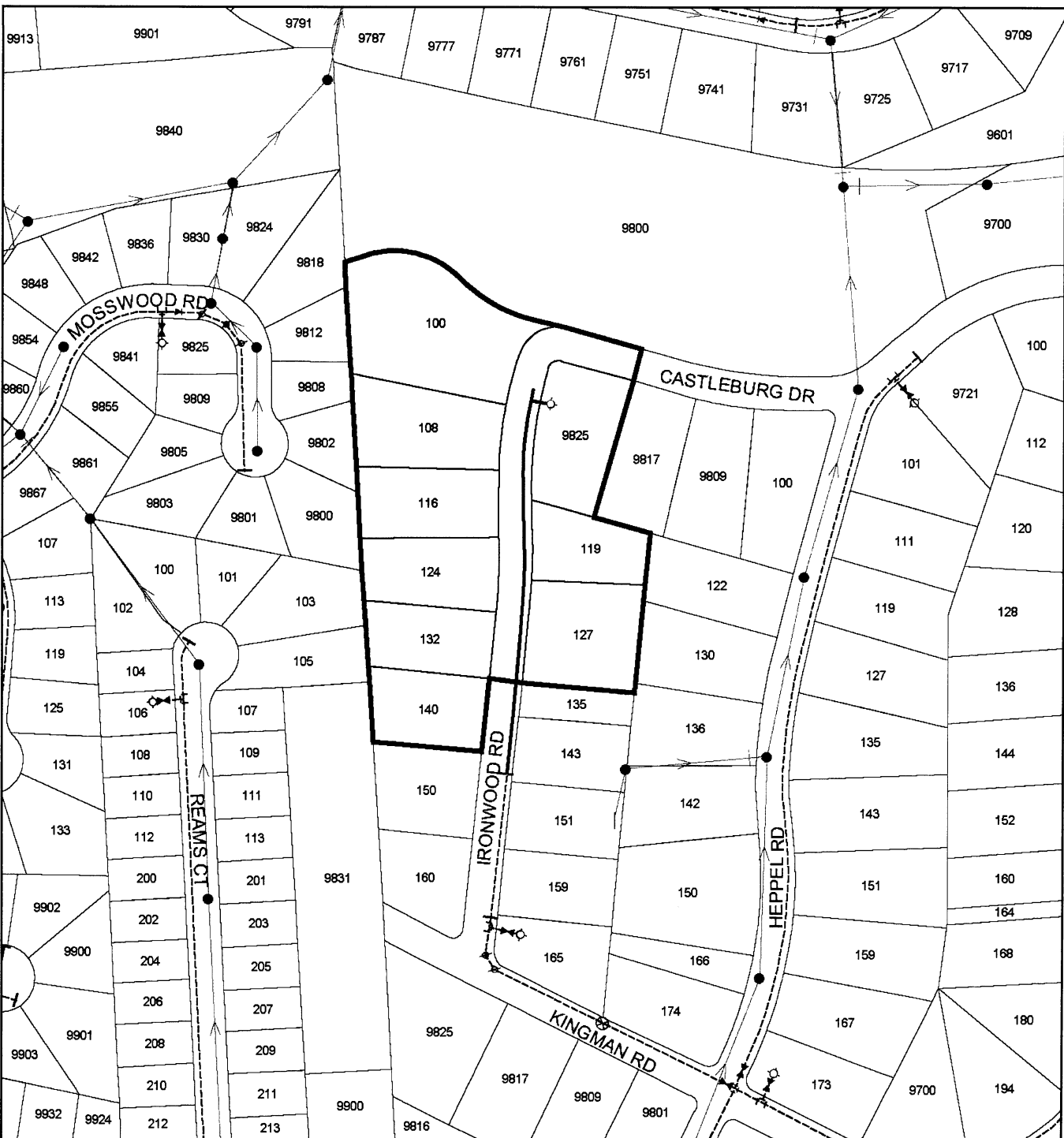
000166

Proposed "Ironwood Road Water Assessment District"

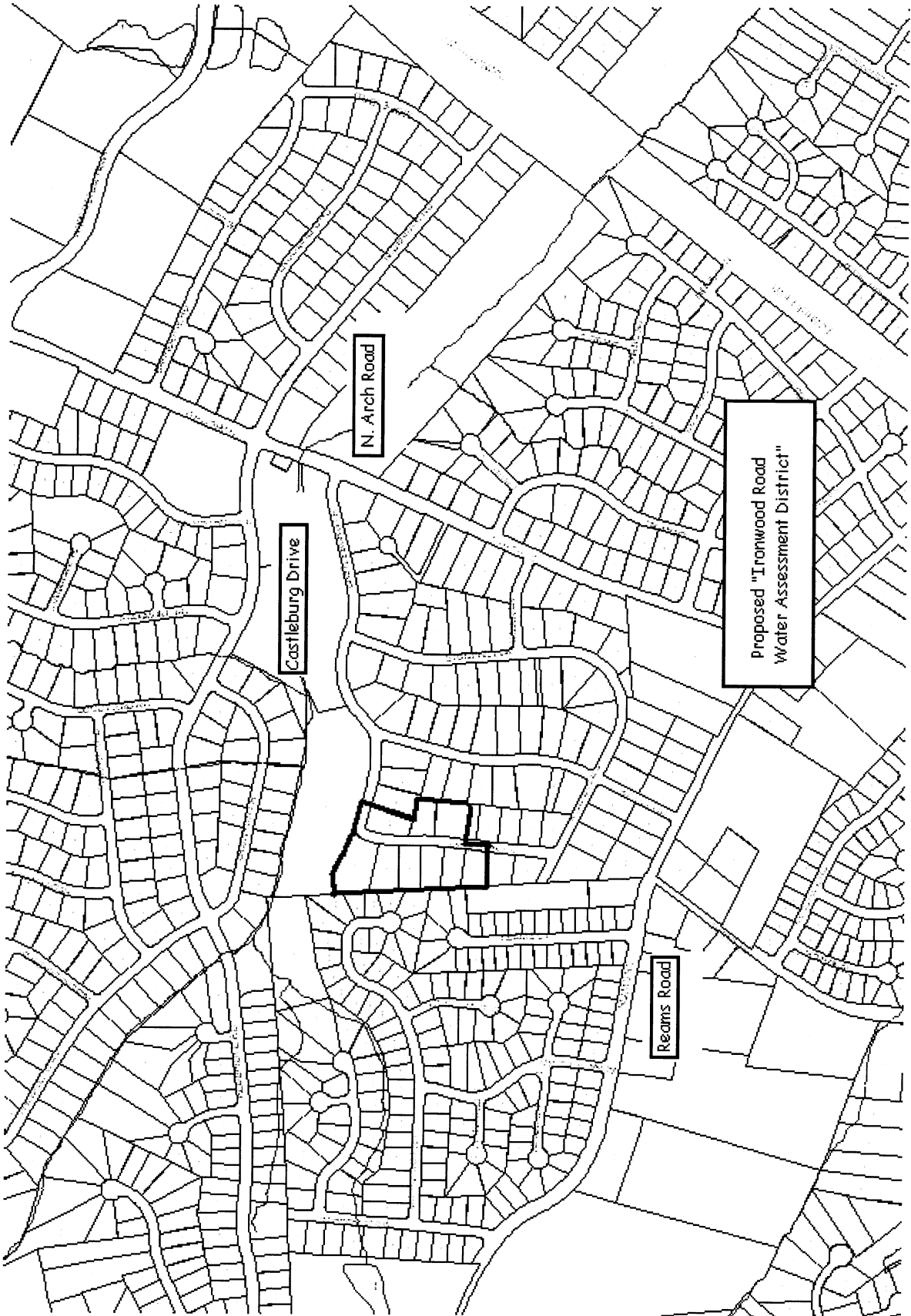
<u>Owner name</u>	<u>Property Address</u>	<u>GPIN</u>	<u>Assessment</u>
Ruth A. Cannon and Elwood B. Boone	9825 Castleburg Drive	750-703-0620	\$ 3,521.00
Ann-Michelle Thurmond	100 Ironwood Road	749-703-8333	\$ 3,521.00
Barbara K. Nicholas	108 Ironwood Road	749-703-8420	\$ 3,521.00
Barbara K. Nicholas	116 Ironwood Road	749-703-8410	\$ 3,521.00
Charles W. and Doris V. Kennon	119 Ironwood Road	750-703-0703	\$ 3,521.00
Lewis W. and Dottie Combs, Jr.	124 Ironwood Road	749-703-8500	\$ 3,521.00
Maurice G. Blankenship	127 Ironwood Road	750-702-0790	\$ 3,521.00
Lewis W. and Dottie Combs, Jr.	132 Ironwood Road	749-702-8589	\$ 3,521.00
Lewis W. and Dottie Combs, Jr.	140 Ironwood Road	749-702-8479	\$ 3,521.00

000167

IRONWOOD ROAD
WATER ASSESSMENT DISTRICT



District 0001C8



Proposed "Ironwood Road
Water Assessment District"



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Page 1 of 3

Meeting Date: May 23, 2007

Item Number: 8.B.14.c.

Subject: Set Public Hearing Date to Consider the Exercise of Eminent Domain for the Acquisition of Right-of-Way, Temporary and Permanent Construction Easements, Permanent Drainage Easements, and Utility Easements for the Route 10 Widening Project from I-95 to Ware Bottom Spring Road

County Administrator's Comments:

Recommend June 27

County Administrator: _____

[Signature]

Board Action Requested:

The Board is requested to set June 27, 2007, as the date to hold a public hearing to consider the exercise of eminent domain for the acquisition of right-of-way, temporary and permanent construction easements, permanent drainage easements, and utility easements for the Route 10 Widening Project from I-95 to Ware Bottom Spring Road.

Summary of Information:

In April 2005, the Board authorized staff to proceed with the Route 10 Widening Bond Project from I-95 to Ware Bottom Spring Road. The widening will help relieve traffic congestion in the area. The county needs to acquire variable width right-of-way, temporary and permanent construction easements, permanent drainage easements as well as utility easements in order to construct the project. Right-of-way and easements have been acquired from 18 of the 28 landowners impacted by the project.

The county's right-of-way consultant has been unable to reach agreements with 10 landowners. The county made offers based on an appraisal of the

(Continued)

Preparer: R. J. McCracken

Agen653

Title: Director, Transportation Department

Attachments:



Yes



No

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000170

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

right-of-way and the easements to be taken. The properties need to be acquired so that utility relocations can be completed in advance of the road widening.

If the county proceeds with eminent domain, certificates will be filed which will immediately entitle the county to enter and use the right-of-way and easements. The county will then be obligated to purchase the right-of-way and easements from the landowners as identified on Attachment A. Staff will continue to negotiate with the landowners in an effort to acquire the right-of-way and easements prior to the hearing.

Recommendation:

Staff recommends the Board set June 27, 2007 as the date to consider a public hearing to authorize eminent domain to acquire the right-of-way and easements for the Route 10 Widening Project from I-95 to Ware Bottom Spring Road.

District: Bermuda

000171



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: May 23, 2007

Budget and Management Comments:

This item requests that the Board set a public hearing on June 27, 2007 to consider eminent domain for acquisition of 10 parcels that the county needs to obtain in order to proceed with the widening of Route 10 from I-95 to Ware Bottom Spring Road. The appraised value of these parcels is \$302,354. Staff will continue to negotiate with the land owners up until the date of the public hearing. Sufficient funds are available for purchase of these parcels from the general obligation bonds appropriated for this project.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000172

**Route 10 (I-95 to Ware Bottom Spring Road)
Bond Project**

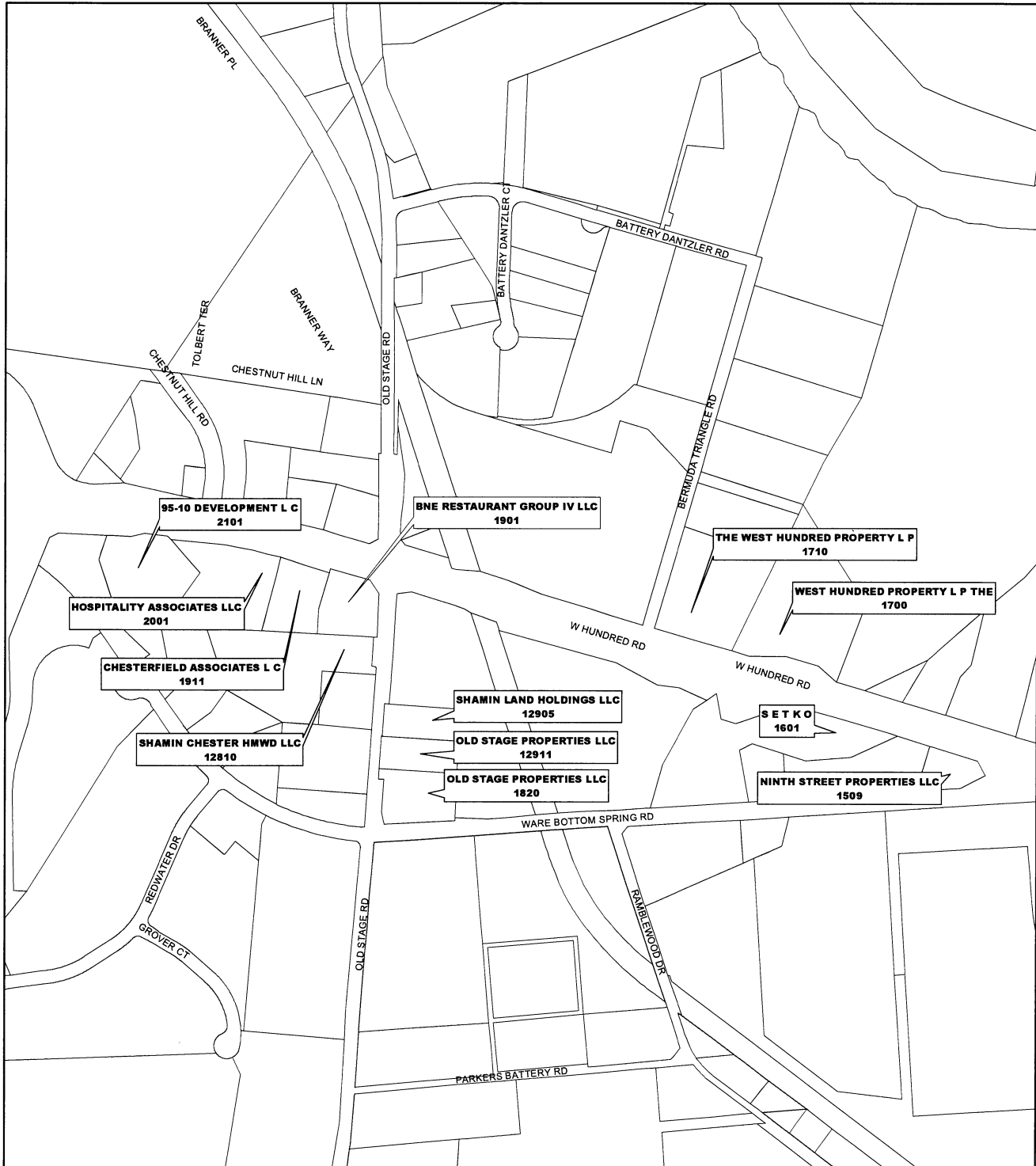
Refusals (recommending condemnation proceedings)					
Plan Sheet Parcel #	Landowner	G Pin Number	Project Address	Appraisal Amount	Rights being Acquired
003	95-10 Development LC	802654491700000	2101 W. Hundred Rd.	\$5,122.00	PDE
007	Hospitality Associates, Inc.	802654860900000	2001 W. Hundred Rd.	\$29,998.00	Fee, DVP, CG
112	Chesterfield Associates, Inc.	803654190900000	1911 W. Hundred Rd.	\$10,120.00	DVP, CG
011	BNE Restaurant Group IV, LLC	803654430600000	1901 W. Hundred Rd.	\$45,724.00	Fee, PCE, TCE, DVP, CG
013	Shamin Chester HMWD, LLC	803653096800000	12810 Old Stage Rd.	\$10,434.00	Fee, PCE, DVP, CG
017	Old Stage Properties, LLC	803653763200000 & 803653751300000	12911 Old Stage Rd. & 1820 Ware Bottom Spring Rd.	\$27,114.00	Fee, PD&CE, DVP
018	Shamin Land Holding, LLC	803653864600000	12905 Old Stage Rd.	\$9,430.00	Fee, PCE, DVP
028	The West Hundred Property, LP	805654531200000 & 805654111500000	1700 W. Hundred Rd. & 1710 W. Hundred Rd.	\$89,660.00	Fee, PSWM, PS&D, TCE, CG
030	S.E.T.K.O., LLC	805653093200000	1601 W. Hundred Rd.	\$40,659.00	Fee, CG
036	Ninth Street Properties	806653222400000	1509 W. Hundred Road	\$34,093.00	Fee, CG

PDE = PERMANENT DRAINAGE EASEMENT
 PCE = PERMANENT CONSTRUCTION EASEMENT
 TCE = TEMPORARY CONSTRUCTION EASEMENT
 PD&CE = PERMANENT DRAINAGE AND CONSTRUCTION EASEMENT
 PSWM = PERMANENT STORMWATER MANAGEMENT EASEMENT
 PS&D = PERMANENT SLOPE AND DRAINAGE EASEMENT
 DVP = DOMINION VIRGINIA POWER EASEMENT
 CG = COLUMBIA GAS EASEMENT

ATTACHMENT A

000173

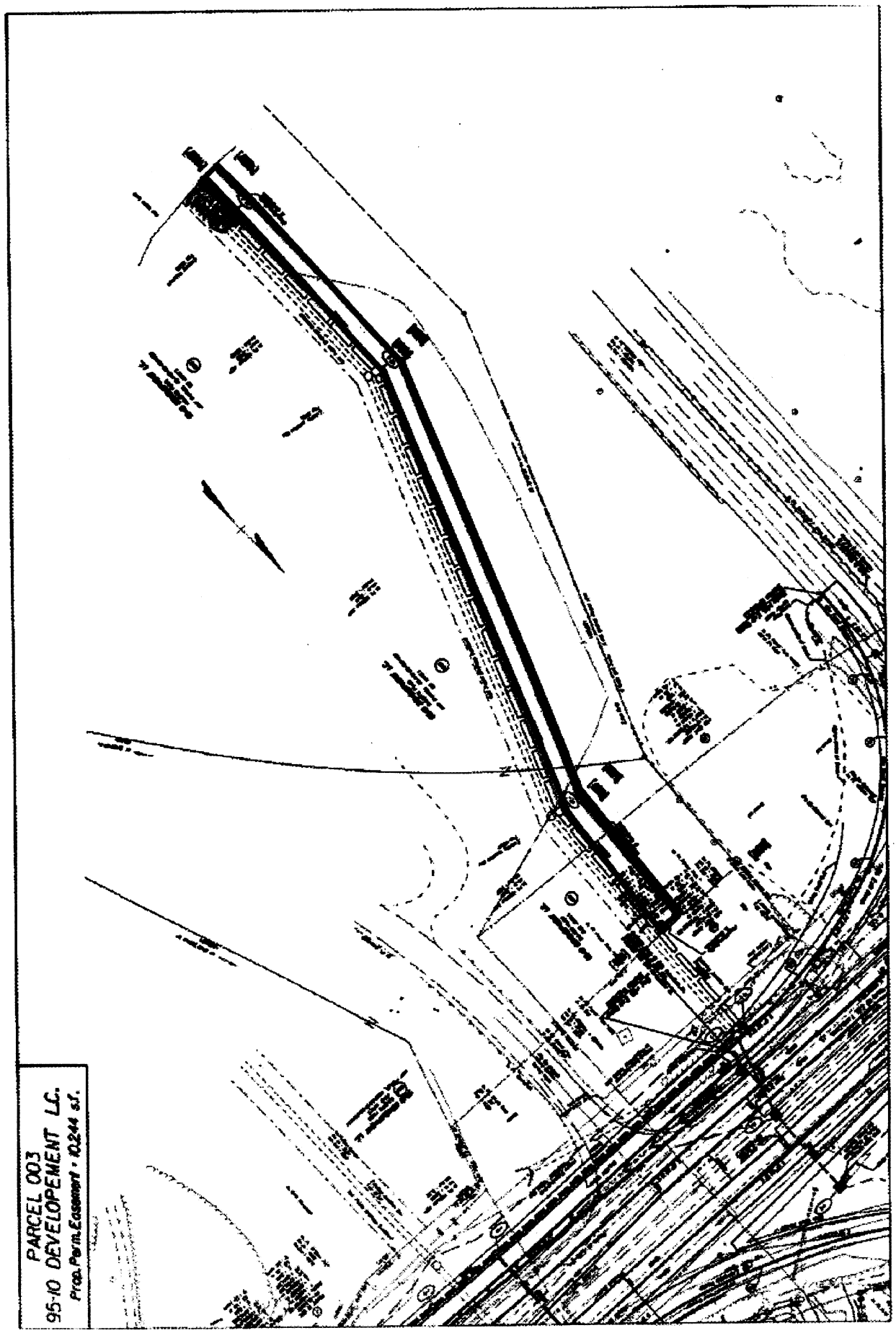
**ROUTE 10 (I-95 TO WARE BOTTOM SPRING RD) BOND PROJECT:
PUBLIC HEARING TO CONSIDER THE EXERCISE OF EMINENT
DOMAIN FOR THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS**

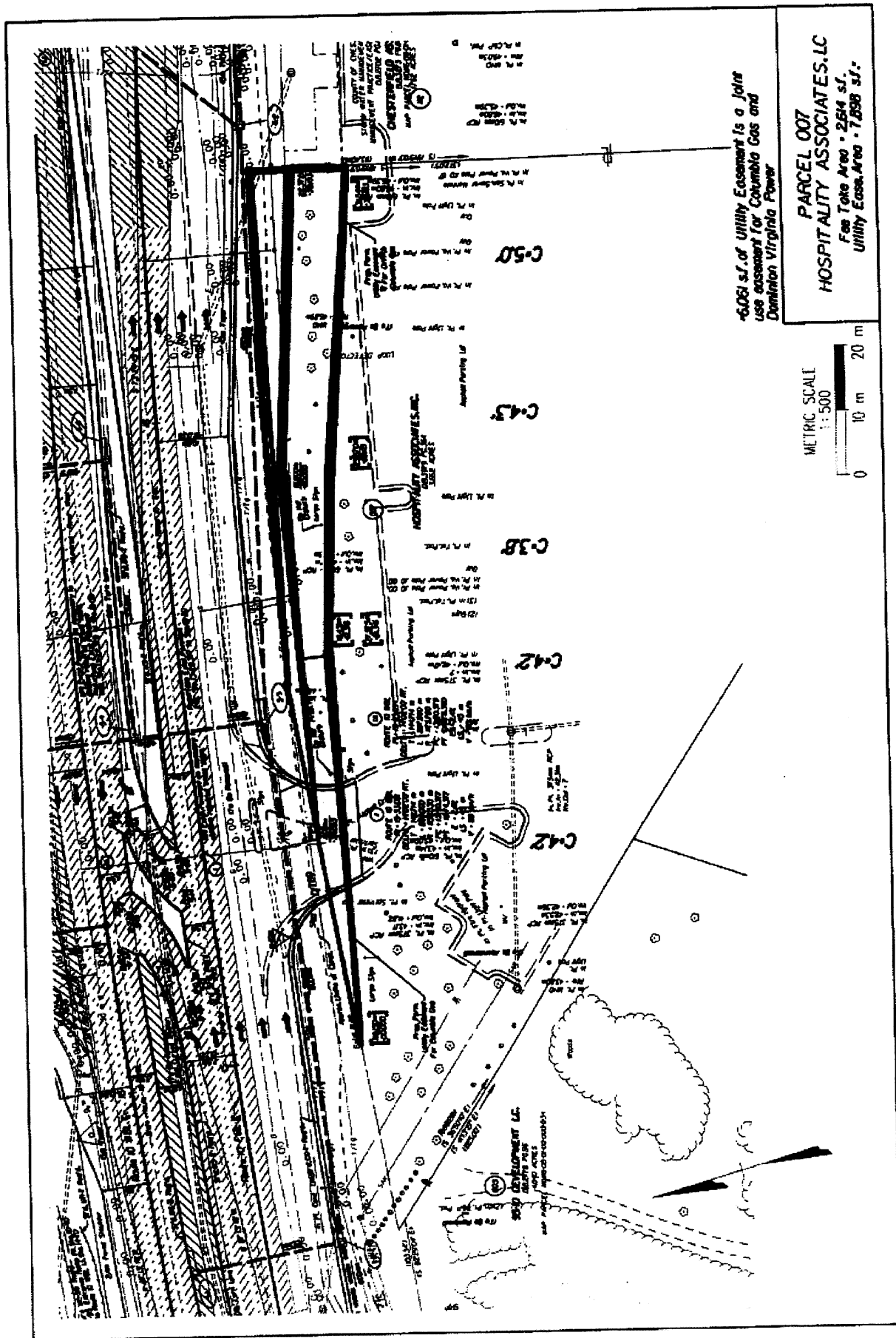


v:newcombs/gis/10 bond rw ed
5/8/07

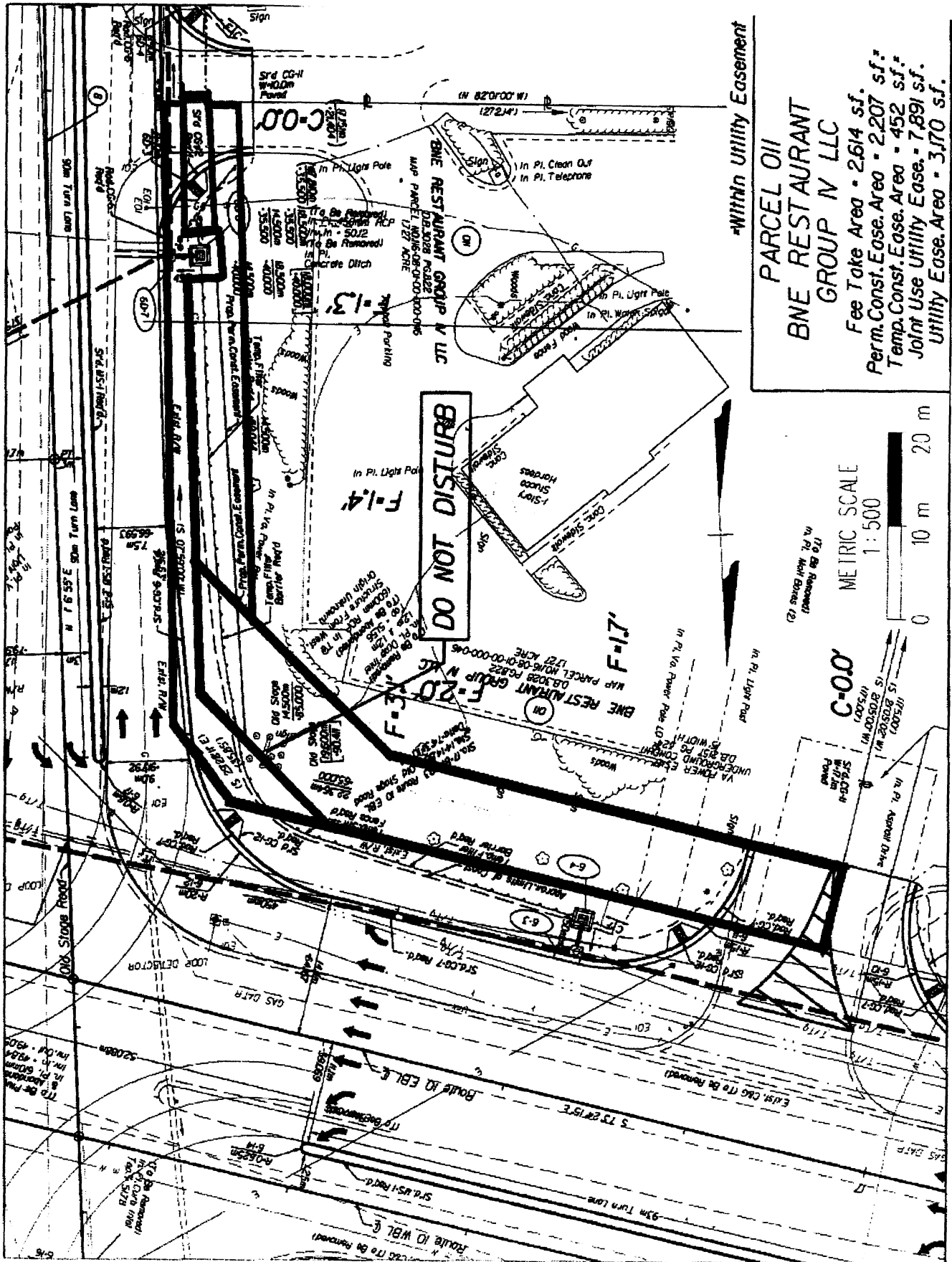
000174

PARCEL 003
95-10 DEVELOPEMENT L.C.
Prop. Perm. Easement - 0.244 ac.



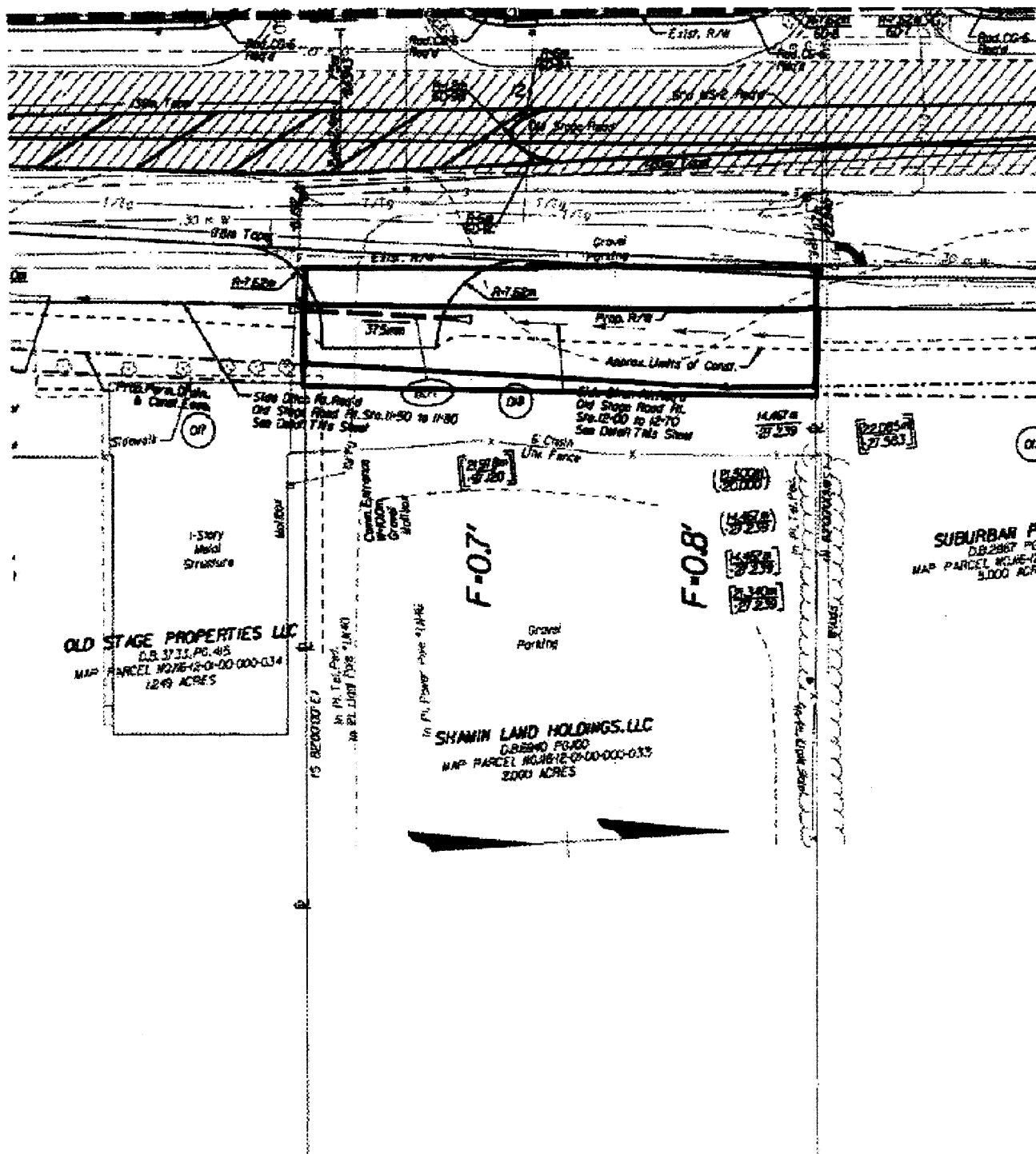


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- *Within Utility Easement*

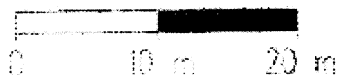




*Perm Area Is Included In Utility Easement Area

23' (7.0)

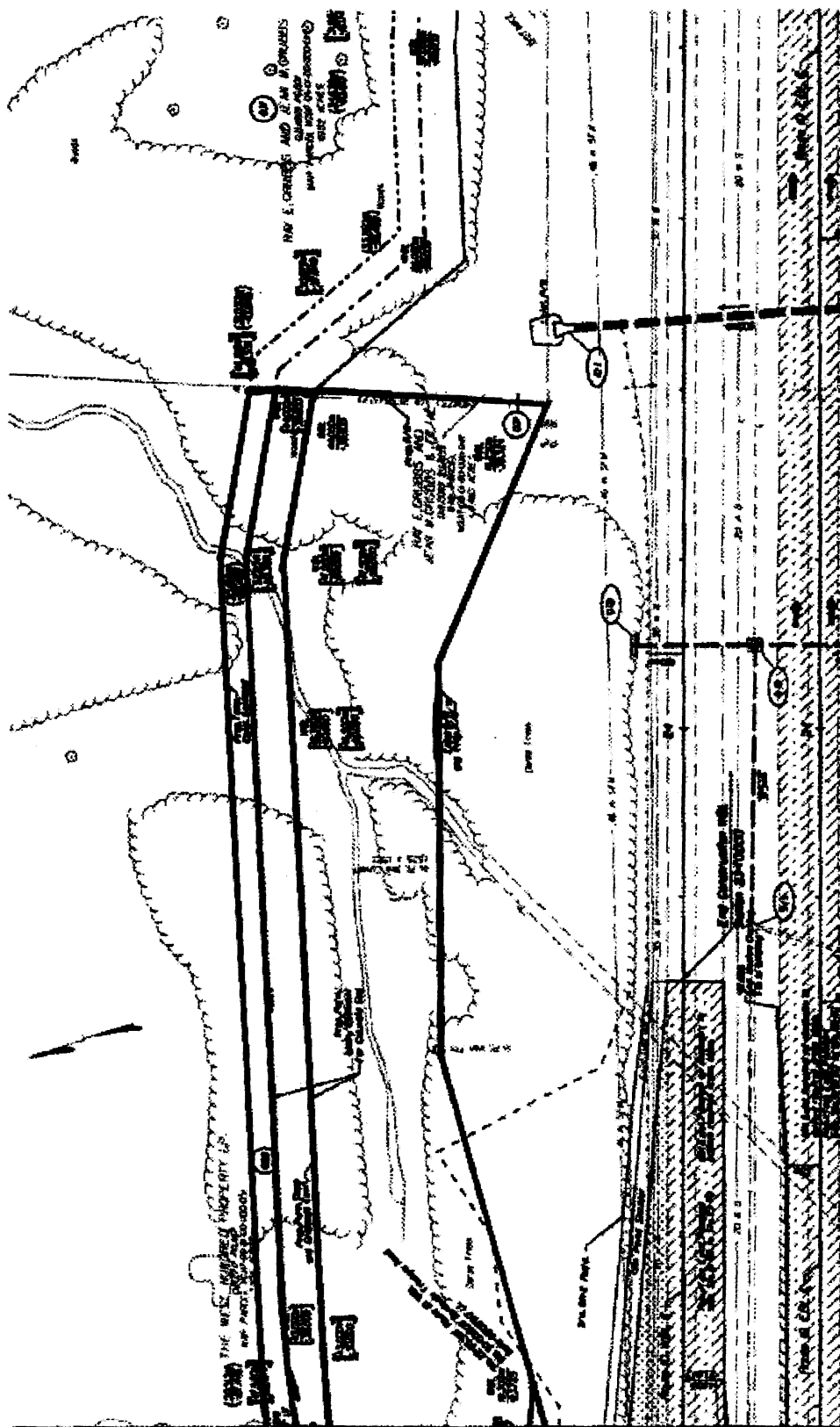
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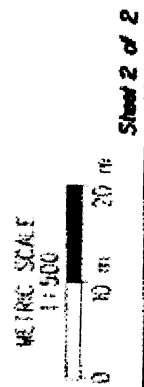
PARCEL 018
SHAMIN LAND HOLDINGS, LLC

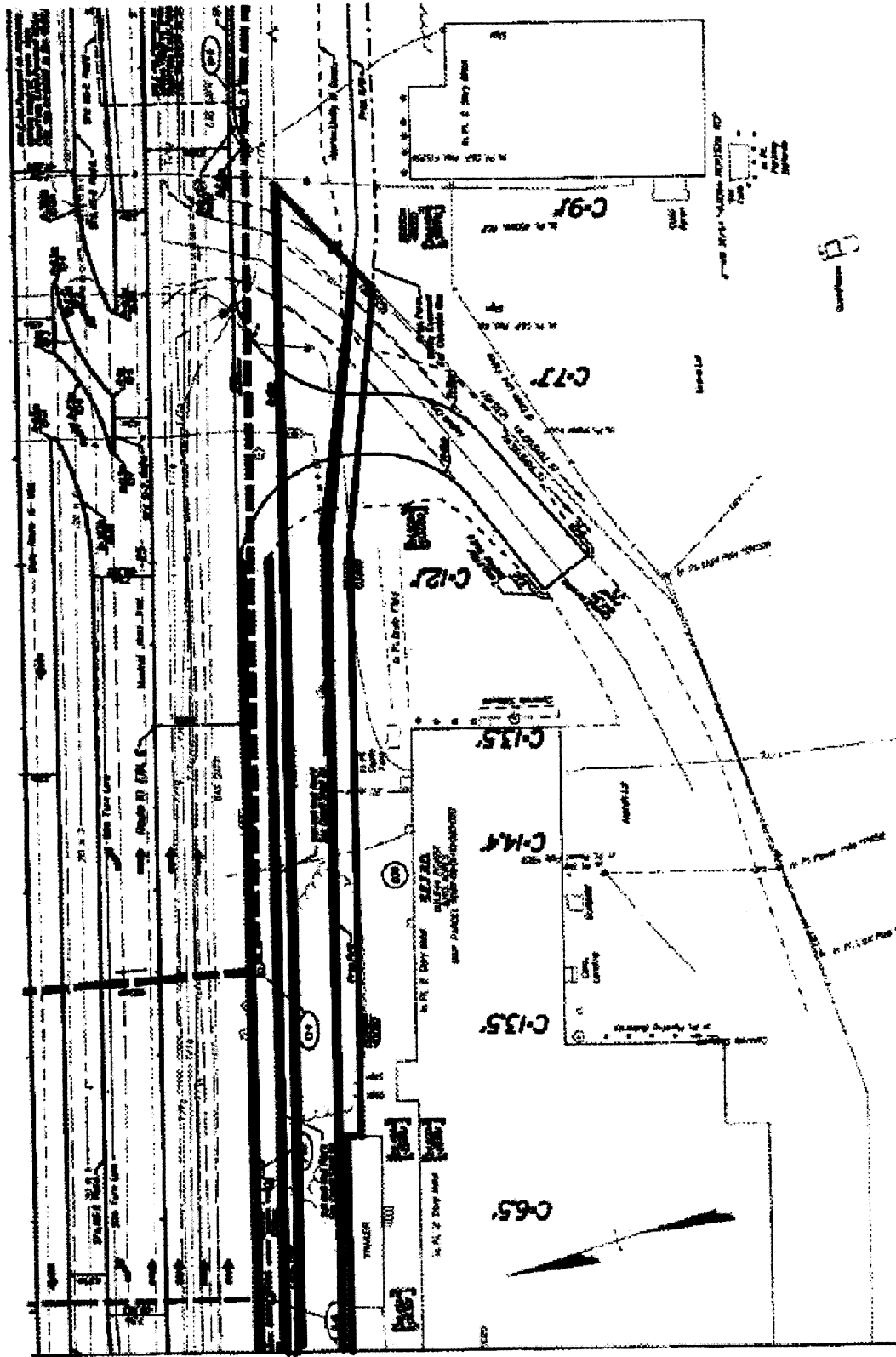
Fee Take Area - 1,655 sf.
Perm. Easement Area - 3,077 sf.
Utility Easement Area - 3,658 sf.

000180



PARCEL 028
The West Hundred Property LP
 For Total Area - 3,917 s.f.
 Farm SWM Easement Area - 11,851 s.f.
 Farm Shop and Drain Easement Area - 32,483 s.f.
 Utility Easement Area - 14,127 s.f.
 Temp. Easement Area - 6,962 s.f.





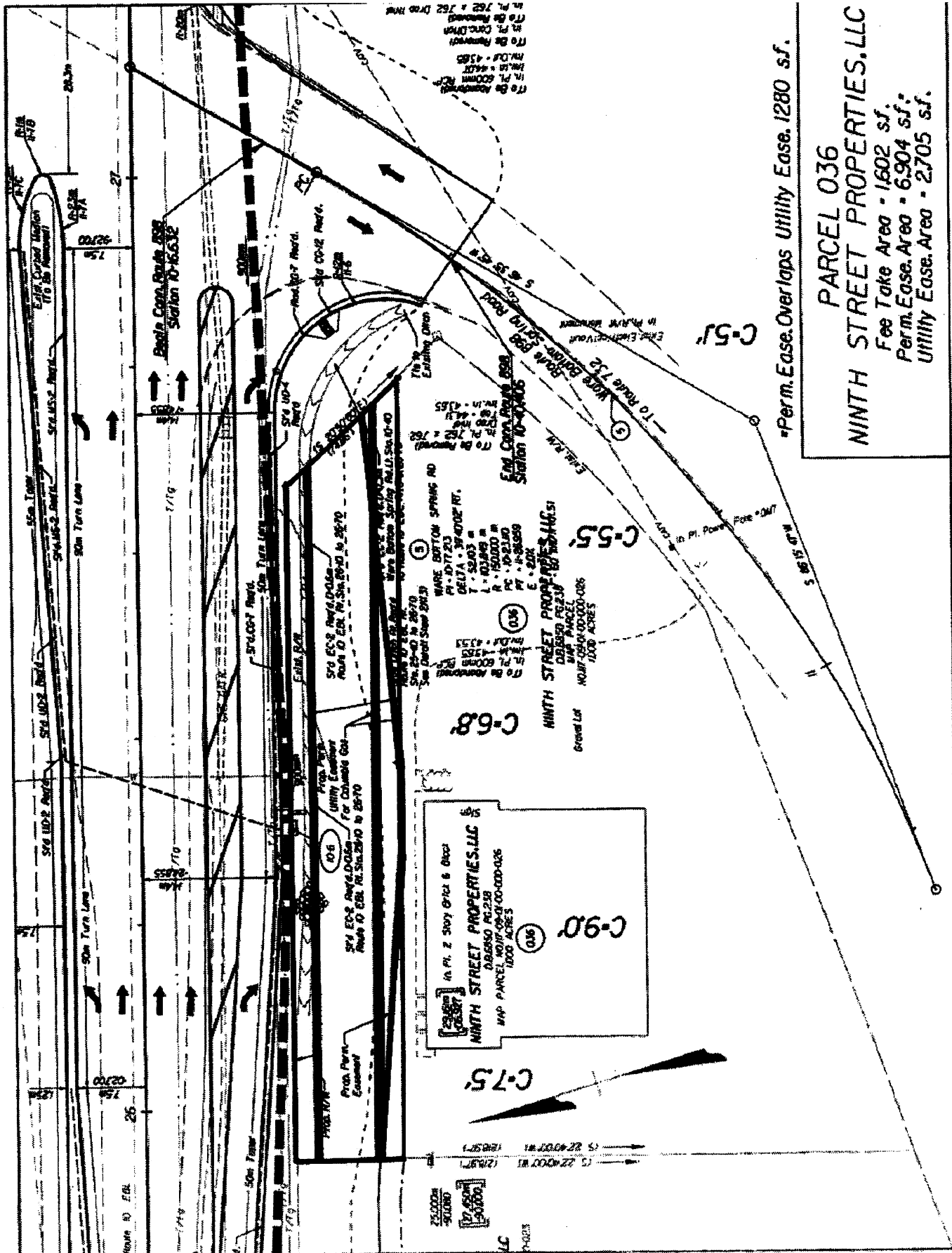
METRIC SCALE
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PARCEL 030
SE.T.K.O.

Fee Title Area - 10759 sq.
Utility Easement Area - 1852 sq.

SHEET 2 of 2



*Perm. Ease. Overlaps Utility Ease. 1280 sf.

PARCEL 036
NINTH STREET PROPERTIES, LLC
 Fee Take Area - 1602 sf.
 Perm. Ease. Area - 6,904 sf.
 Utility Ease. Area - 2,705 sf.

NINTH STREET PROPERTIES, LLC
 IN PL. 2 SURV. 0102 & 0103
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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 8.B.14.d.

Subject:

Set Date for a Public Hearing Date to Consider the Restriction of Through Truck Traffic on Old Happy Hill Road

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board is requested to set June 27, 2007, as a public hearing date to consider the restriction of through truck traffic on Old Happy Hill Road from Branders Bridge Road to Happy Hill Road.

Summary of Information: The county has received a request to restrict any through truck or truck and trailer or semi-trailer combination, except pickup or panel trucks, from using Old Happy Hill Road (Route 4964) from Branders Bridge Road (625) to Happy Hill Road (619). The recommended alternate route is Branders Bridge Road (625) and Happy Hill Road (619).

VDOT has four criteria it considers when a restriction is requested. A requested restriction must have a reasonable alternate route and the character or frequency of truck traffic on the route proposed for restriction must not be compatible with the affected area. The compatibility evaluation will includes safety issues, accident history, engineering of the roadway, vehicle composition, and other traffic engineering related issues.

(Continued next page)

Preparer: R.J. McCracken
Agen655

Title: Director of Transportation

Attachments:



Yes



No

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000187

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

(Summary of Information: Continued)

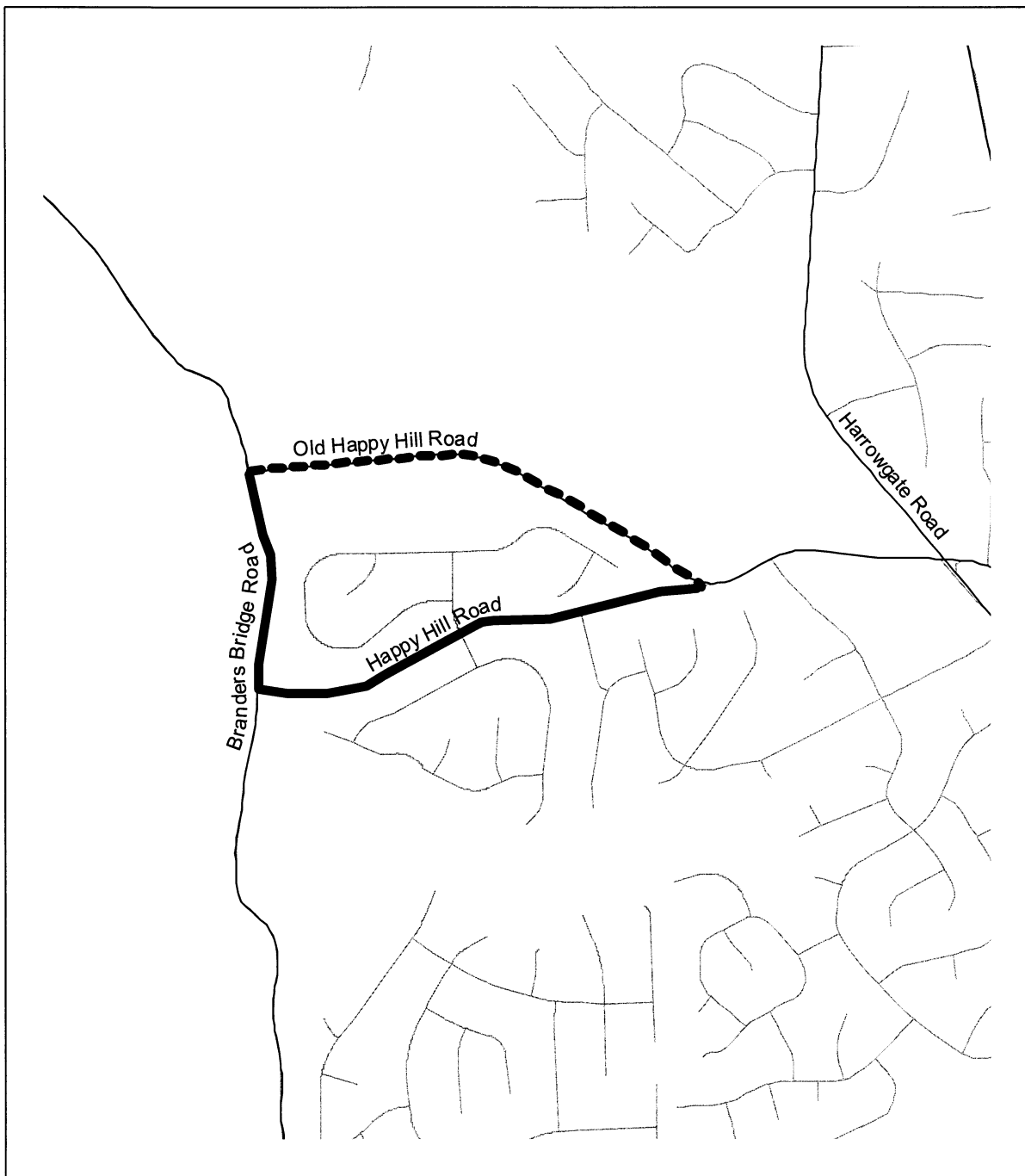
In addition, the roadway requested for restriction must be residential in nature, with a least 12 dwellings on both sides within 150 feet of the roadway centerline per 1,000 feet of roadway; or, the roadway must be functionally classified as either a local or collector road.

Staff supports this request to restrict through truck traffic with the revised alternate route.

Recommendation: Staff recommends that the Board set June 27, 2007 as a public hearing date to consider a through truck traffic restriction on Old Happy Hill Road from Branders Bridge Road to Happy Hill Road, and authorize the advertisement for that hearing.

District: Bermuda

000188



Old Happy Hill Road
Through Truck Traffic Restriction Request

Proposed Restricted Route
Proposed Alternate Route





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 8.B.14.e.

Subject:

Set Date for a Public Hearing Date to Consider the Restriction of Through Truck Traffic on Bermuda Hundred Road

County Administrator's Comments:

County Administrator: _____

ABR

Board Action Requested: The Board is requested to set June 27, 2007, as a public hearing date to consider the restriction of through truck traffic on Bermuda Hundred Road from Kingston Avenue to Meadowville Road.

Summary of Information: The county has received a request to restrict any through truck or truck and trailer or semi-trailer combination, except pickup or panel trucks, from using Bermuda Hundred Road (Route 697) from Kingston Avenue (4841) to Meadowville Road (618). The recommended alternate route is Rivers Bend Boulevard (4840), Route 10, and Kingston Avenue (4841).

In 1997, Meadowville Road was restricted to through truck traffic between Rivers Bend Boulevard and Kingston Avenue. The proposed restriction of Bermuda Hundred Road will prevent truck traffic from using these residential streets to travel through the area.

VDOT has four criteria it considers when a restriction is requested. A requested restriction must have a reasonable alternate route and the character or frequency of truck traffic on the route proposed for restriction must not be compatible with the affected area. The compatibility evaluation will include safety issues, accident history, engineering of the roadway, vehicle composition, and other traffic engineering related issues.

(Continued next page)

Preparer: R.J. McCracken
Agen656

Title: Director of Transportation

Attachments:



Yes



No

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000190

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

(Summary of Information: Continued)

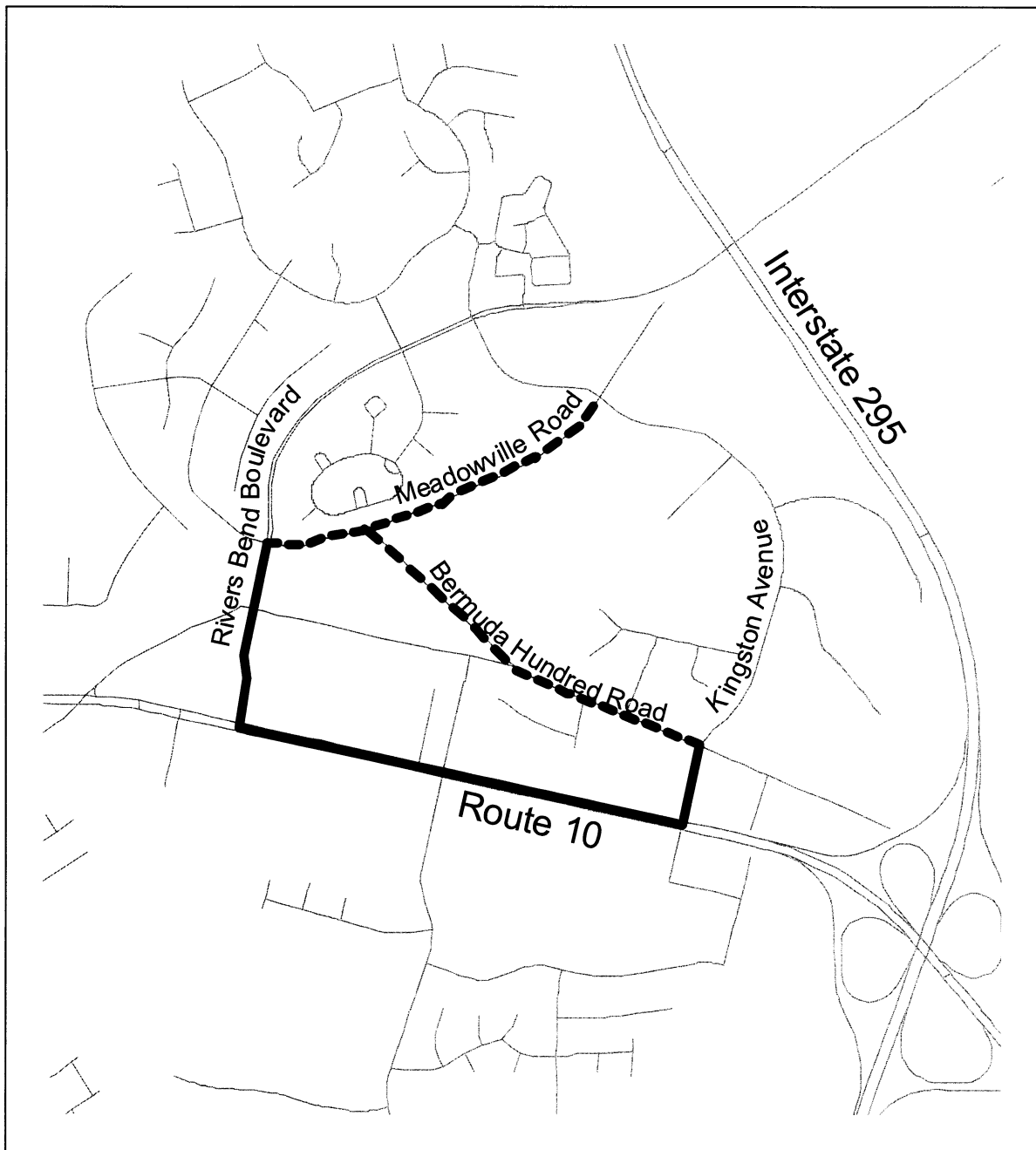
In addition, the roadway requested for restriction must be residential in nature, with a least 12 dwellings on both sides within 150 feet of the roadway centerline per 1,000 feet of roadway; or, the roadway must be functionally classified as either a local or collector road.

Staff supports this request to restrict through truck traffic with the revised alternate route.

Recommendation: Staff recommends that the Board set June 27, 2007 as a public hearing date to consider a through truck traffic restriction on Bermuda Hundred Road from Kingston Avenue to Meadowville Road, and authorize the advertisement for that hearing.

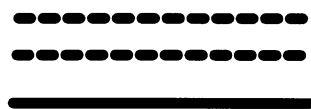
District: Bermuda

000191



Bermuda Hundred Road Through Truck Traffic Restriction Request

Currently Restricted Route
Proposed Restricted Route
Proposed Alternate Route





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 8.B.14.f.

Subject:

Set Date for Public Hearing to Consider the Proposed Amendment to Section 19-227 of the Code of the County of Chesterfield, 1997, as Amended, Pertaining to the Sale of Alcoholic Beverages Near Schools, Residentially Zoned Property, Day Care Centers, Churches and Other Places of Worship

County Administrator's Comments: *Recommend June 27*

County Administrator: *AKR*

Board Action Requested:

Board of Supervisors set June 27, 2007 for a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

At the request of Chairman Miller, the Board of Supervisors on March 28, 2007 referred the proposed amendment to the Planning Commission, with instructions for the Commission to hold a public hearing on the amendment and to forward its recommendation to the Board by May 31, 2007. The Planning Commission held a public hearing on the proposed amendment on May 15, 2007. Three citizens spoke in opposition to the proposed amendment during the hearing, citing concerns about potential negative economic impacts and hindering mixed-use development. The Commission voted 4-1 (Litton, nay), to recommend denial of the proposal.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



No

000193

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

The current ordinance requires conditional use permit approval for commercial establishments seeking to sell alcoholic beverages for on-premises consumption on property located with 500 feet of schools built after December 15, 1993. The proposed amendment would expand this conditional use permit requirement to include property located within 500 feet of all schools, as well as residentially zoned property, day care centers, and churches or other places of worship.

The proposed amendment would not require a conditional use for establishments that already possess a valid alcohol beverage license from the Virginia Department of Alcoholic Beverage Control so long as such license remains in force, is reissued as provided by law or, if such establishment is sold to a new owner, a valid license is issued to the new owner and such license remains in force or is reissued as provided by law.

Four Commissioners (Gulley, Wilson, Bass, and Gecker) expressed opposition to the proposed amendment, citing a variety of concerns. In general, these concerns include: 1) that the proposed ordinance would be a hindrance to mixed use development; 2) the Virginia Department of Alcoholic Beverage Control already regulates such businesses and can address nuisance issues through licensure; 3) the existing ordinance, adopted in 1993, was intended to protect the safety of school functions from adverse impacts of persons who drink alcohol at a commercial establishment and then attend a school event, but this protective function was removed in the final ordinance adopted by the Board in 1993 (by limiting the conditional use permit requirement only to schools built after 1993); 4) the proposed ordinance would be burdensome to businesses, and 5) existing mixed-use and village developments which already have alcohol-serving establishments, do not experience difficulty with on-premises alcoholic beverage consumption.

Mr. Litton expressed concerns with cocktail lounges and the fairness of the existing ordinance.

000194

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 19-227 RELATING TO
THE SALE OF ALCOHOLIC BEVERAGES NEAR SCHOOLS,
RESIDENTIALLY ZONED PROPERTY, DAY CARE CENTERS,
CHURCHES AND OTHER PLACES OF WORSHIP

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 19-227 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 19-227. Sale of alcoholic beverages near schools.

(a) Notwithstanding any provisions in this chapter to the contrary, a conditional use permit shall be required for all commercial establishments seeking to sell alcoholic beverages, as defined in Code of Virginia, § 4.1-100, for on-premises consumption, within 500 linear feet of a school, residentially zoned property, day care center, church or other place of worship. that is owned or operated by the county and that is built after December 15, 1993.[†]

[†] ~~This section does not apply to the following schools: Bailey Bridge Middle, Bellwood Elementary, Bensley Elementary, Bermuda Elementary, Beulah Elementary, L.C. Bird High, Bon Air Elementary (IDC), Bon Air (Primary) Elementary, Chalkley Elementary, Chester Middle, Chesterfield Community High, Chesterfield Technical, Clover Hill Elementary, Clover Hill High, Thelma Crenshaw Elementary, Crestwood Elementary, Curtis Elementary, A.M. Davis Elementary, Dupuy Elementary (Ettrick Annex), Ecoff Elementary, Enon Elementary, Ettrick Elementary, Evergreen Elementary, Falling Creek Elementary, Falling Creek Middle, Fulghum Center, O.B. Gates Elementary, W.W. Gordon Elementary, Grange Hall Elementary, Greenfield Elementary, Harrowgate Elementary, J.G. Henning Elementary, Hopkins Elementary, Jacobs Elementary, Manchester High, Manchester Middle, Matoaca Elementary, Old Matoaca High, Matoaca Middle, Meadowbrook High, Midlothian Elementary (Swift Creek Middle Annex), Midlothian Middle, Midlothian High, Monacan High, Perrymont Middle, Providence Elementary, Providence Middle, Reams Elementary, Robious Elementary, Robious Middle, Salem Elementary, Salem Middle, Alberta Smith Elementary, Swift Creek Elementary, Swift Creek Middle, Thomas Dale High, Union Branch Elementary, Union Grove Elementary, Vehicle Maintenance (Courthouse), Vehicle Maintenance (Walmsley), J.B. Watkins Elementary, C.C. Wells Elementary, Winterpock Elementary, Woolridge Elementary.~~

(b) ~~As part of the regular review of all business license applications, the director of planning shall determine whether a commercial establishment intends to sell alcoholic beverages for on-premises consumption and whether it is located within 500 linear feet of a school built after December 15, 1993 that is owned or operated by the county. If the director of planning cannot determine whether the commercial establishment is located more than 500 linear feet from such school, the director of planning shall require, and the commercial establishment shall~~

~~provide, a certification from a registered surveyor confirming the distance from the commercial establishment to the school. If the commercial establishment fails to provide the surveyor's certification, it shall be presumed that the establishment is within 500 linear feet of the school.~~

(b) ~~(e)~~ No commercial establishment that holds a valid alcoholic beverage license from the Virginia Department of Alcoholic Beverage Control Board at the time a school, residentially zoned property, day care center, church or other place of worship ~~that is owned or operated by the county~~ locates within 500 linear feet of the commercial establishment shall become a nonconforming use or be required to obtain a conditional use permit solely by virtue of the such location ~~of such school~~, so long as such license remains in force, is reissued as provided by law or, if such establishment is sold to a new owner, a valid license is issued to the new owner and such license remains in force or is reissued as provided by law.

(c) ~~(d)~~ The distances prescribed in this section shall be measured by extending a straight line from the nearest property line (not the lease line) of the establishment selling alcoholic beverages to the nearest property line of the school, residentially zoned property, day care center, church or other place of worship.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 8.B.14.g.

Subject:

Set a Public Hearing Date to Consider Amendment of the Thoroughfare Plan in the Vicinity of the Brandy Oaks subdivision

County Administrator's Comments:

Recommend June 27

County Administrator:

JGP

Board Action Requested: The Board is requested to set June 27, 2007, as a public hearing date to consider amendment of the Thoroughfare Plan in the vicinity of the Brandy Oaks subdivision.

Summary of Information: During the discussion of Zoning Case 06SN0335 (Greenacres Limited Partnership) and in response to citizen concerns, staff was directed to consider an amendment to the Thoroughfare Plan in the vicinity of the Brandy Oaks subdivision. Staff presented the proposed amendment to the Planning Commission on May 15, 2007. The Planning Commission recommended approval of the proposed amendment, as summarized on the attached Exhibit D.

Case 06SN0335 is scheduled to be heard by the Board on June 27, 2007. This proposed amendment to the Thoroughfare Plan should be considered concurrently with the zoning case.

(Continued next page)

Preparer: R.J. McCracken

Title: Director of Transportation
Agen655

Attachments:



Yes



No

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000197

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Recommendation: Staff recommends that the Board set June 27, 2007 as a public hearing date to consider amendment of the Thoroughfare Plan in the vicinity of the Brandy Oaks subdivision.

District: Matoaca

000198

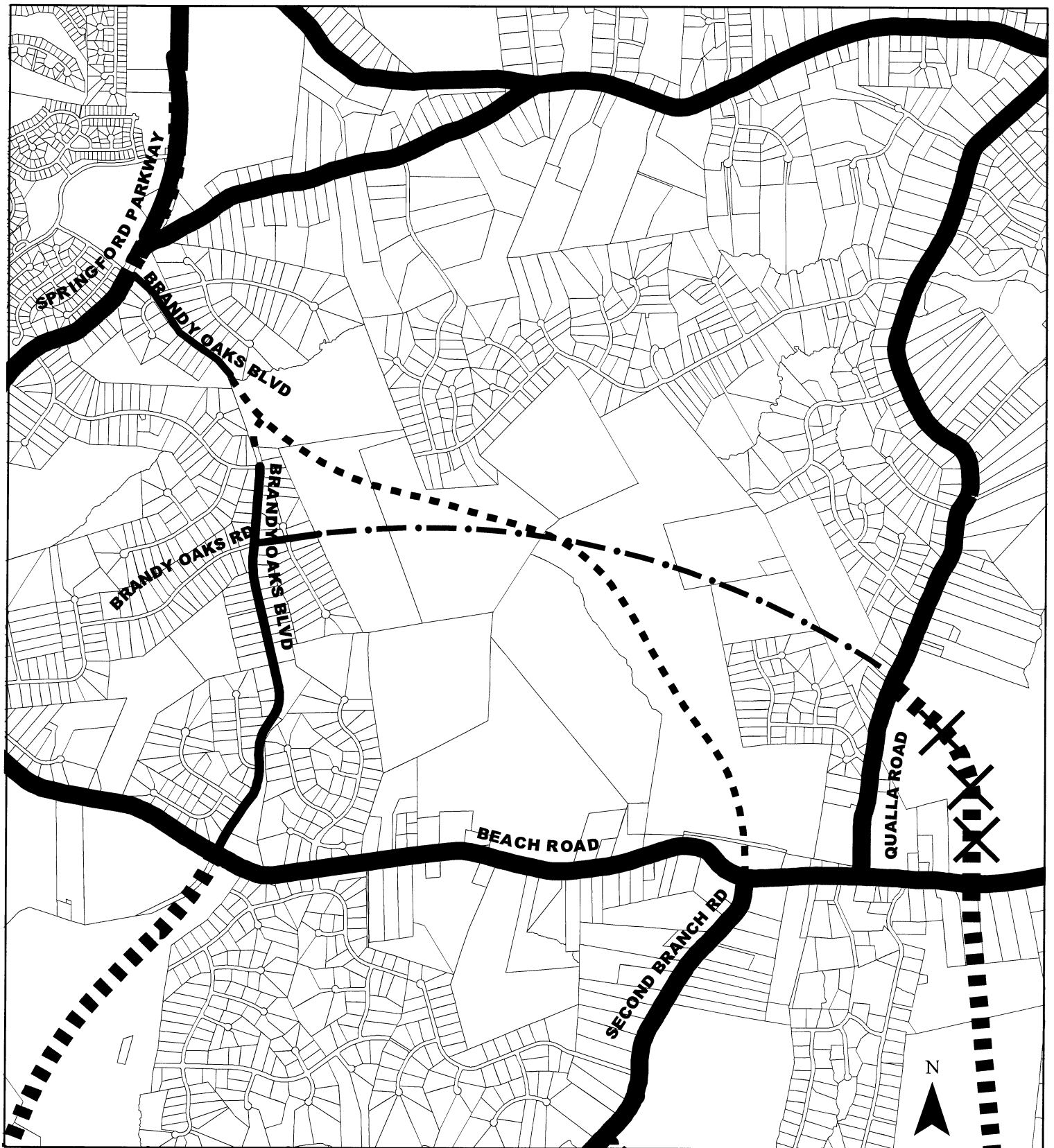








EXHIBIT D - SUMMARY

-  COLLECTOR (70') EXISTING
-  COLLECTOR (70') PROPOSED - CURRENT ALIGNMENT
-  COLLECTOR (70') PROPOSED - SUGGESTED ALIGNMENT
-  MAJOR ARTERIAL (90') EXISTING
-  MAJOR ARTERIAL (90') PROPOSED
-  MAJOR ARTERIAL (90') PROPOSED - SUGGESTED FOR DELETION

000199

MAY 03, 2007



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.15.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Bermuda: Thornsett

Dale: Eastfair Drive and Highland Glen Drive
Jessup Place
Kingsland Glen, Section 1; remainder of
Meadowbrook Farm, Section I

Matoaca: Edgewater at the Reservoir, Section 4
Edgewater at the Reservoir, Section 8
Otterdale Pointe
Red Fern Station

Midlothian: Sovereign Grace Drive

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

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000200

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - THORNSETT, SEC 1

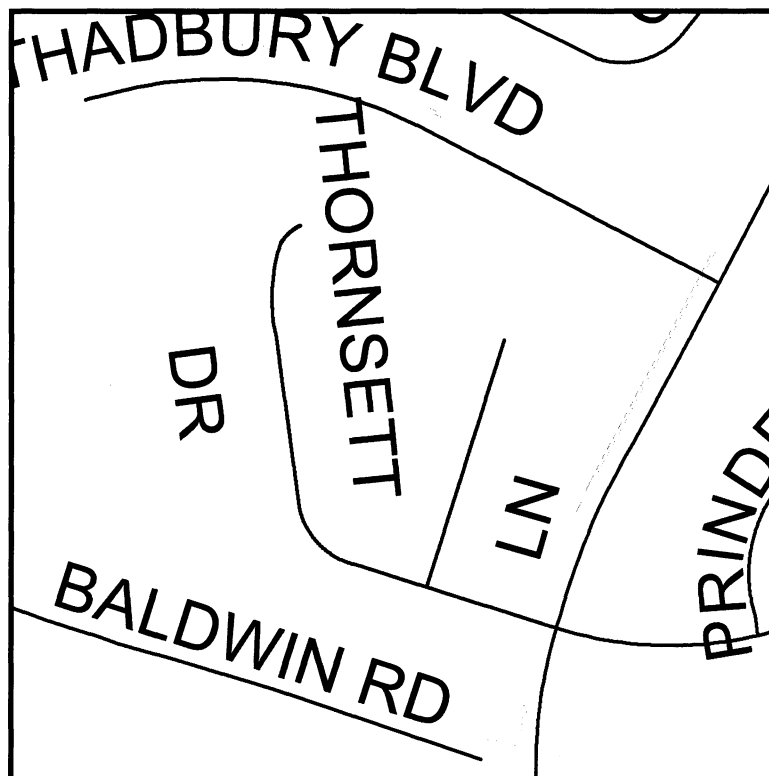
DISTRICT: BERMUDA

MEETING DATE: May 23, 2007

ROADS FOR CONSIDERATION:

THORNSETT DR
THORNSETT LN

Vicinity Map: THORNSETT, SEC 1



Produced By Chesterfield County GIS

000201

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - Eastfair Dr and Highland Glen Dr

DISTRICT: DALE

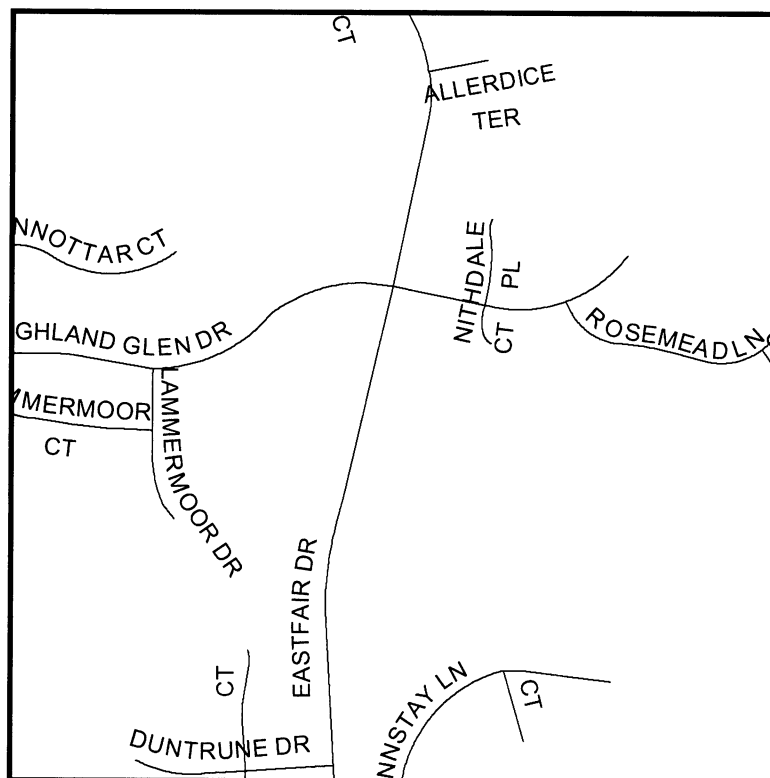
MEETING DATE: May 23, 2007

ROADS FOR CONSIDERATION:

EASTFAIR DR

HIGHLAND GLEN DR

Vicinity Map: Eastfair Dr and Highland Glen Dr



Produced By Chesterfield County GIS

000202

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - JESSUP PLACE

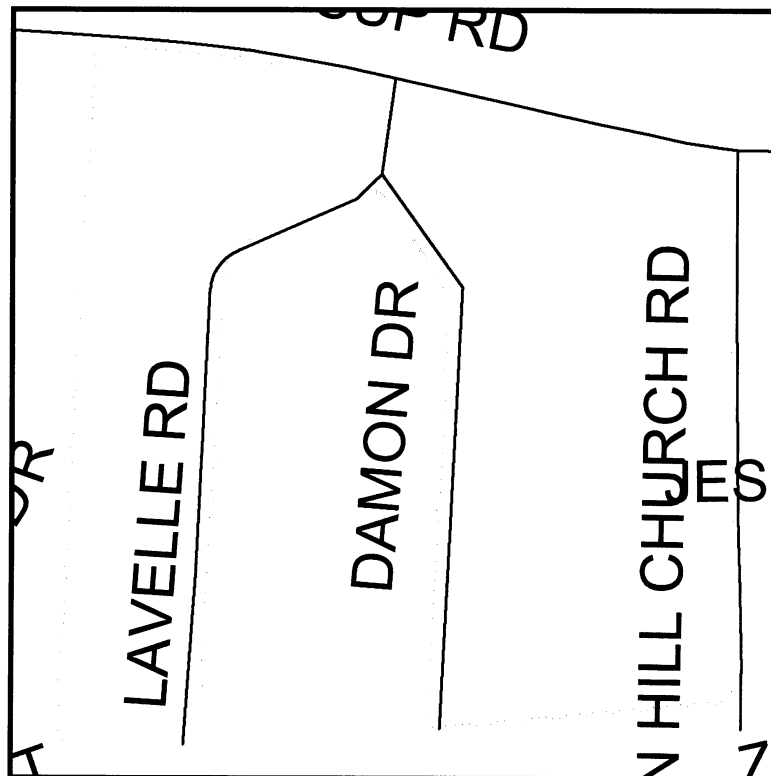
DISTRICT: DALE

MEETING DATE: May 23, 2007

ROADS FOR CONSIDERATION:

DAMON DR
LAVELLE RD

Vicinity Map: JESSUP PLACE



Produced By Chesterfield County GIS

000203

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - KINGSLAND GLEN, SEC 1; remainder of

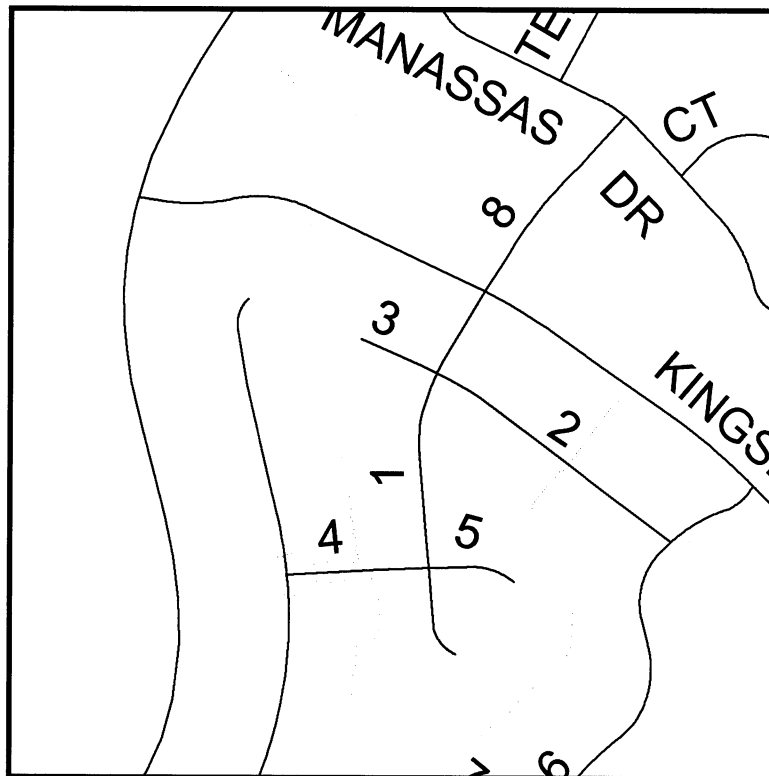
DISTRICT: DALE

MEETING DATE: May 23, 2007

ROADS FOR CONSIDERATION:

CHICKAMAUGA DR

Vicinity Map: KINGSLAND GLEN, SEC 1; remainder of



Produced By Chesterfield County GIS

000204

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - MEADOWBROOK FARM, SEC I

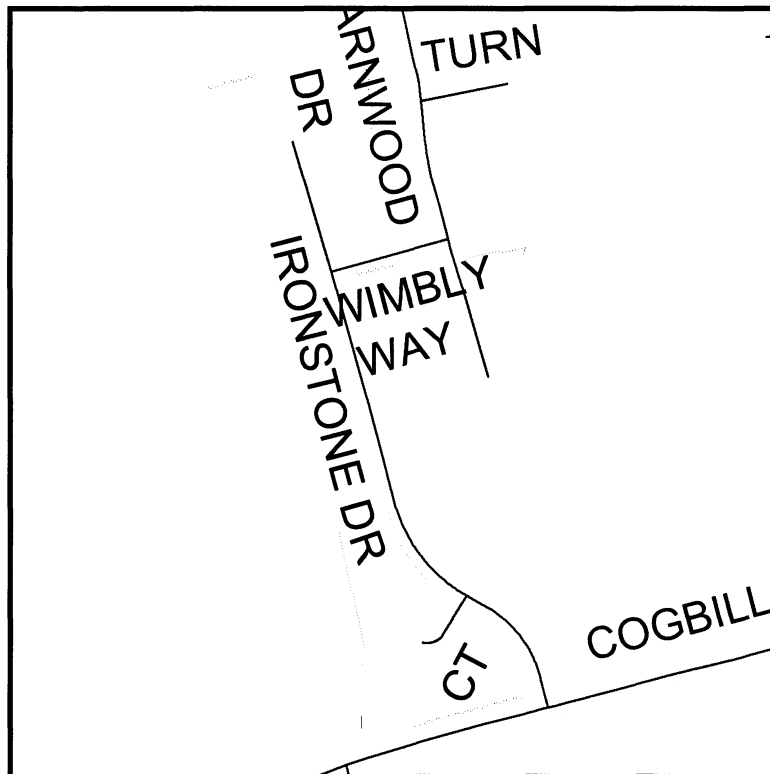
DISTRICT: DALE

MEETING DATE: May 23, 2007

ROADS FOR CONSIDERATION:

BARNWOOD DR
IRONSTONE CT
IRONSTONE DR

Vicinity Map: MEADOWBROOK FARM, SEC I



Produced By Chesterfield County GIS

000205

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - EDGEWATER AT THE RESERVOIR, SEC 4

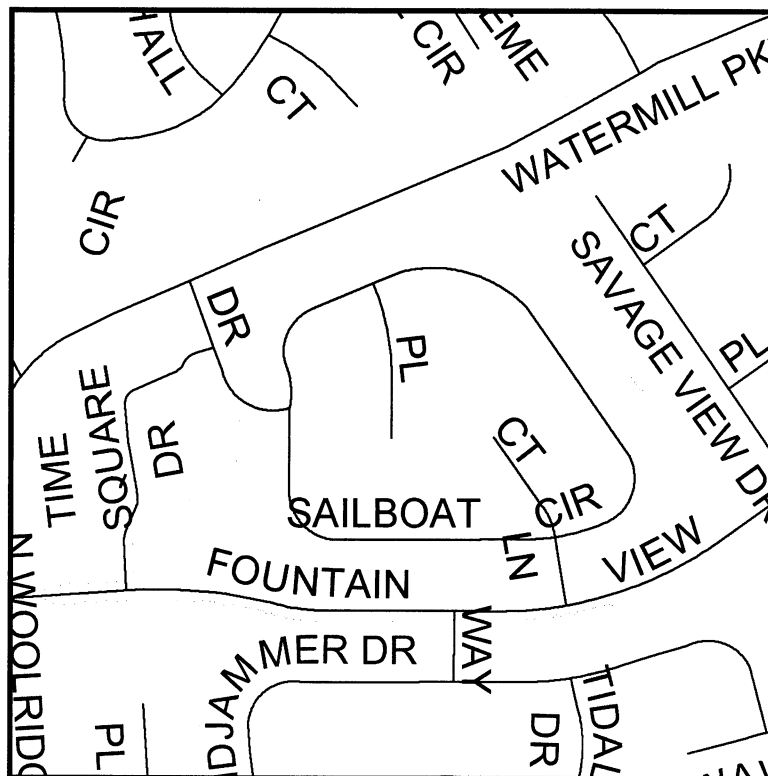
DISTRICT: MATOACA

MEETING DATE: May 23, 2007

ROADS FOR CONSIDERATION:

FOUNTAIN VIEW DR
SAILBOAT CIR
SAILBOAT CT
SAILBOAT DR
SAILBOAT LN
SAILBOAT PL

Vicinity Map: EDGEWATER AT THE RESERVOIR, SEC 4



Produced By Chesterfield County GIS

000206

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - EDGEWATER AT THE RESERVOIR, SEC 8

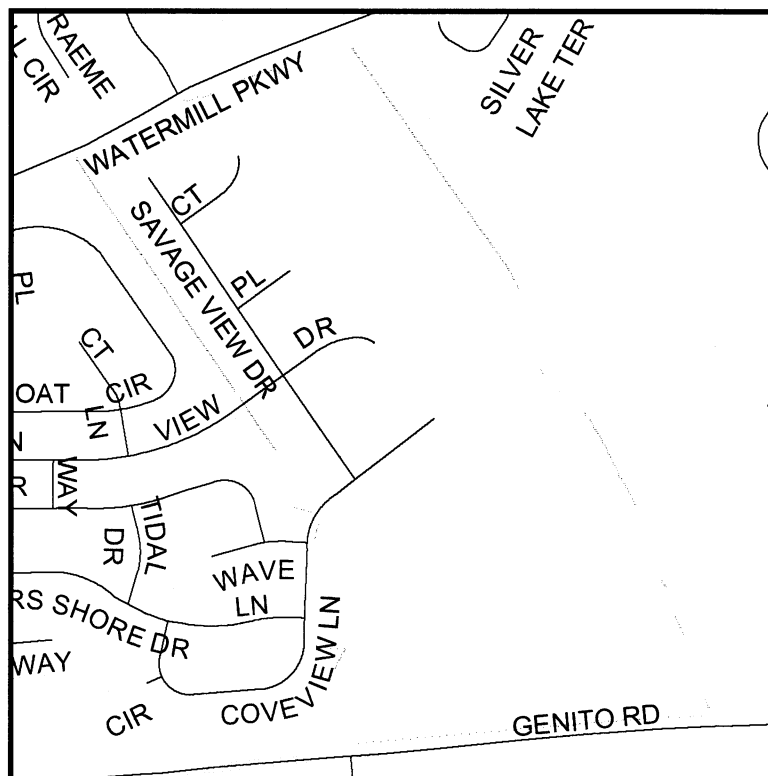
DISTRICT: MATOACA

MEETING DATE: May 23, 2007

ROADS FOR CONSIDERATION:

COVE VIEW LN
FOUNTAIN VIEW DR
SAVAGE VIEW CT
SAVAGE VIEW DR
SAVAGE VIEW PL

Vicinity Map: EDGEWATER AT THE RESERVOIR, SEC 8



Produced By Chesterfield County GIS

000207

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - OTTERDALE POINTE

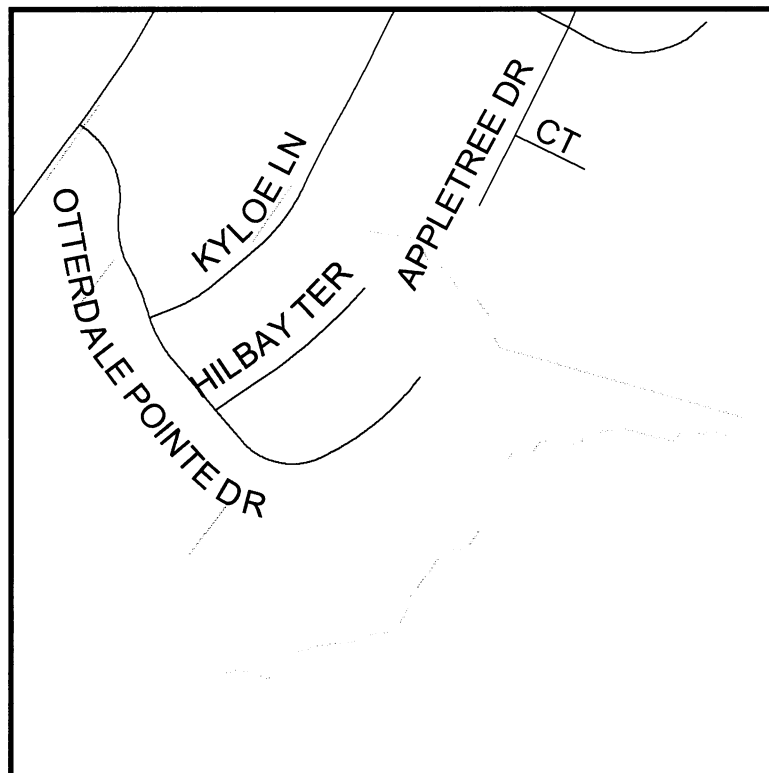
DISTRICT: MATOACA

MEETING DATE: May 23, 2007

ROADS FOR CONSIDERATION:

HILBAY TER
KYLOE LN
OTTERDALE POINTE DR

Vicinity Map: OTTERDALE POINTE



Produced By Chesterfield County GIS

000208

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - RED FERN STATION

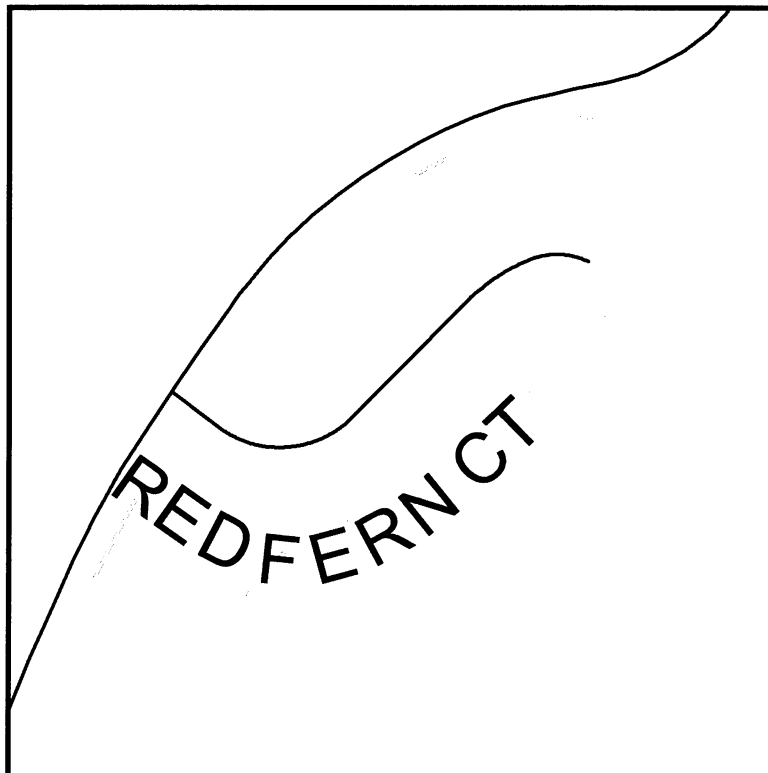
DISTRICT: MATOACA

MEETING DATE: May 23, 2007

ROADS FOR CONSIDERATION:

RED FERN CT

Vicinity Map: RED FERN STATION



Produced By Chesterfield County GIS

000209

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - Sovereign Grace Dr

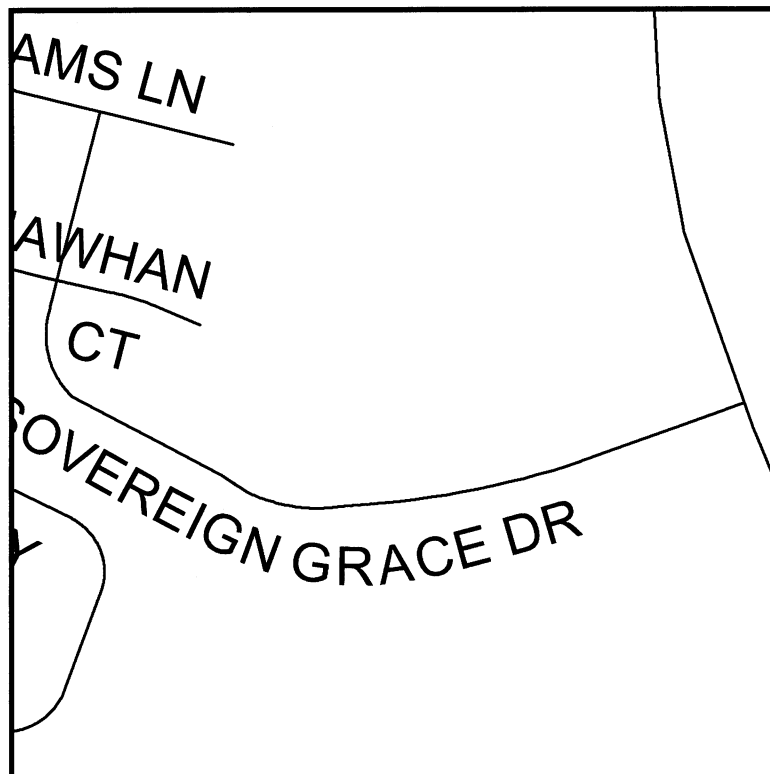
DISTRICT: MIDLOTHIAN

MEETING DATE: May 23, 2007

ROADS FOR CONSIDERATION:

SOVEREIGN GRACE DR

Vicinity Map: Sovereign Grace Dr



Produced By Chesterfield County GIS

000210



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.16.

Subject:

Request to Quitclaim a Portion of a Variable Width Drainage Easement (Private) and a Portion of a Variable Width Sewer and Water Easement Across the Property of Breckenridge 2005 LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBH

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a variable width drainage easement (private) and a portion of a variable width sewer and water easement across the property of Breckenridge 2005 LLC.

Summary of Information:

Breckenridge 2005 LLC has requested the quitclaim of a portion of a variable width drainage easement (private) and a portion of a variable width sewer and water easement across its property as shown on the attached plats. Staff has reviewed the request and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



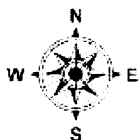
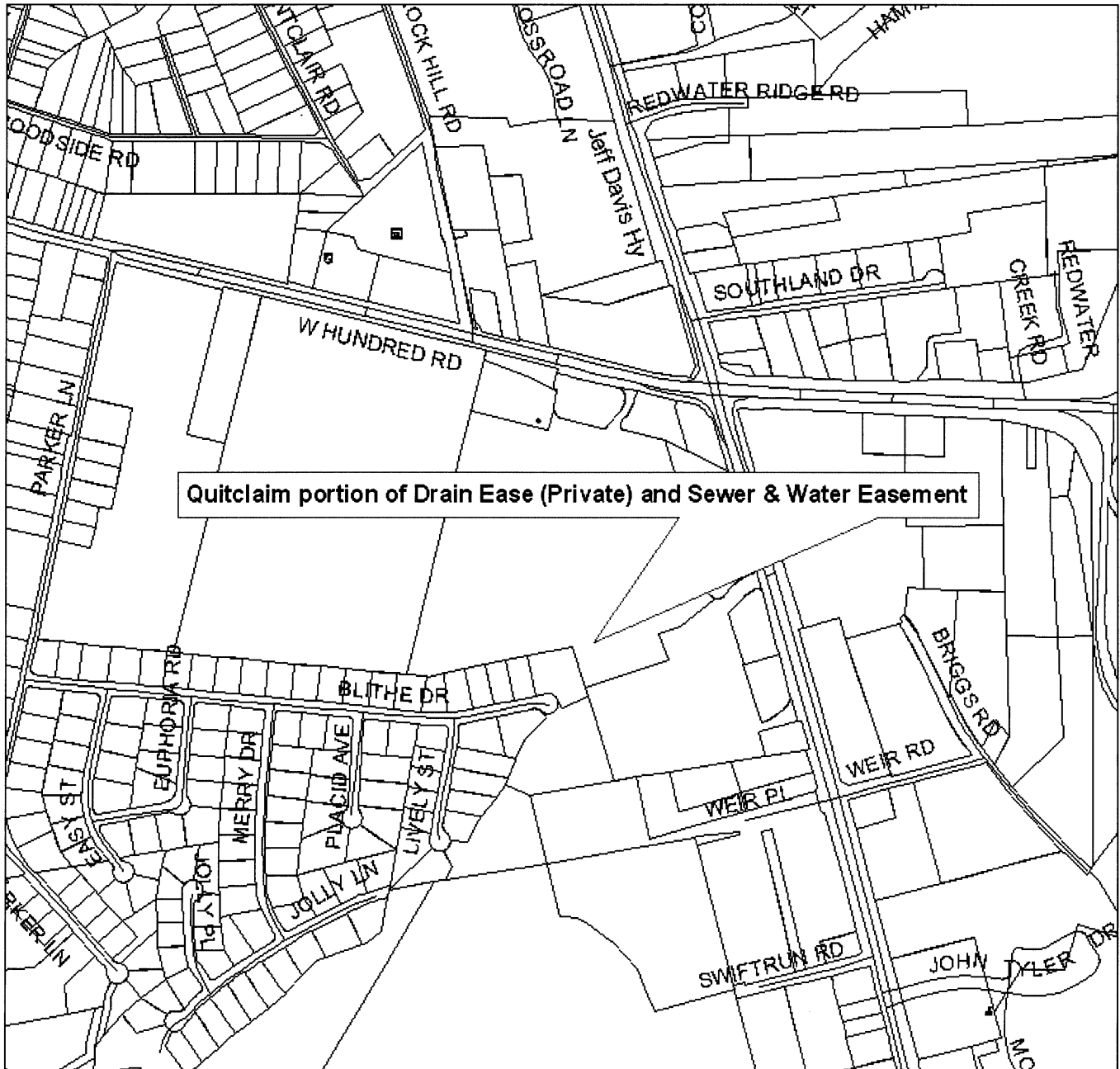
No

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000211

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A VARIABLE
WIDTH DRAINAGE EASEMENT (PRIVATE) AND A PORTION
OF A VARIABLE WIDTH SEWER AND WATER EASEMENT
ACROSS THE PROPERTY OF BRECKENRIDGE 2005 LLC

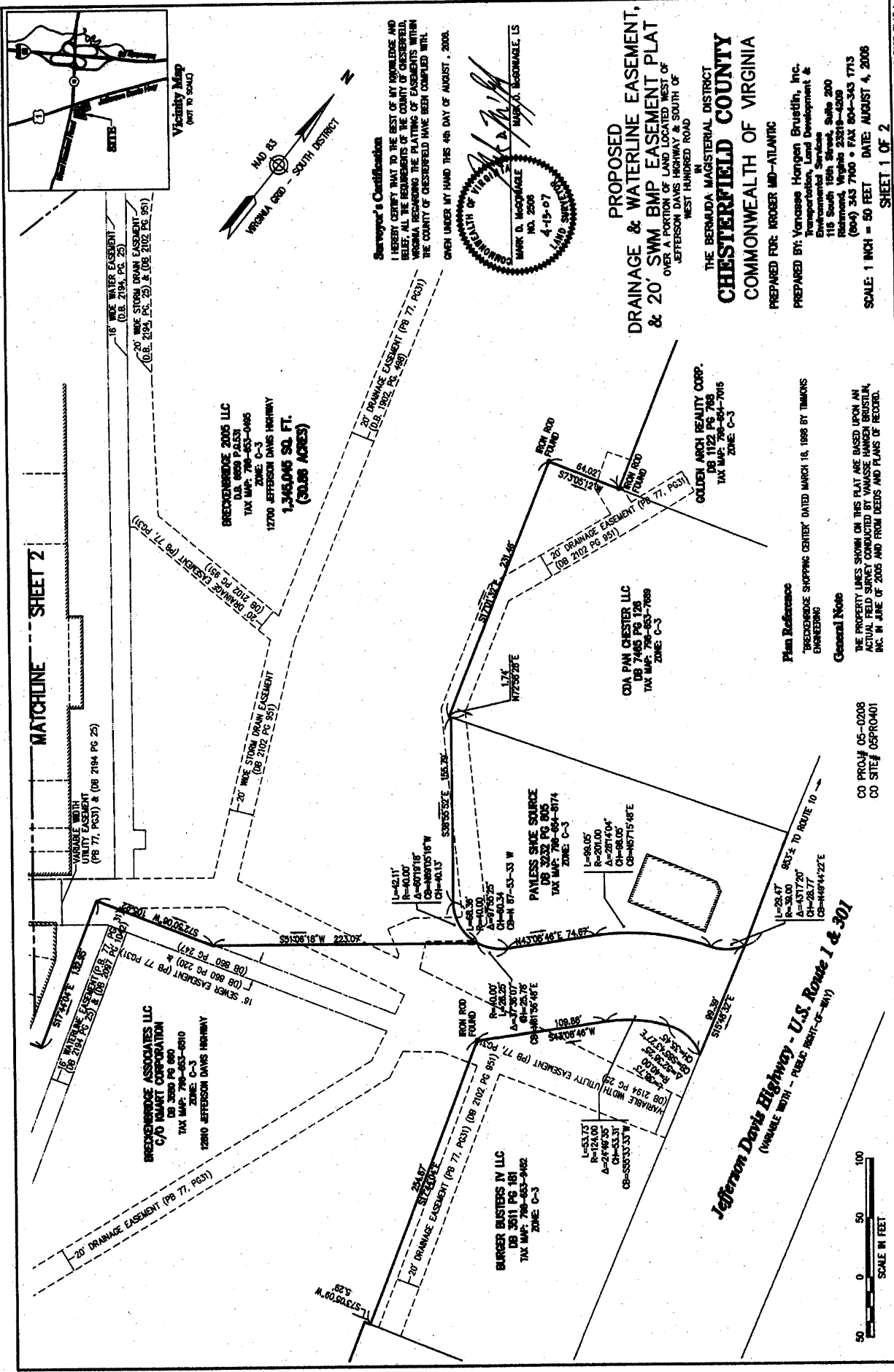


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000212



Surveyor's Certification
I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL THE REQUIREMENTS OF THE COUNTY OF CHESTERFIELD, VIRGINIA REGARDING THE PLATTING OF EASEMENTS WITHIN THE COUNTY OF CHESTERFIELD HAVE BEEN COMPLIED WITH.
GIVEN UNDER MY HAND THIS 4th DAY OF AUGUST, 2006.

COMMONWEALTH OF VIRGINIA
MARK D. MAGDOFF
NO. 2006
4-19-07
LAND SURVEYOR

**PROPOSED
DRAINAGE & WATERLINE EASEMENT,
& 20' SWM BMP EASEMENT PLAT**
OVER A PORTION OF LAND LOCATED WEST OF
JEFFERSON DAVIS HIGHWAY & SOUTH OF
WEST HUNDRED ROAD

THE BERKADA MAGISTERIAL DISTRICT
IN
CHESTERFIELD COUNTY
COMMONWEALTH OF VIRGINIA

PREPARED FOR: KROSER MD-ATLANTIC

PREPARED BY: Vannoye Hargen Brustin, Inc.
Transportation, Land Development &
Environmental Services
115 South 10th Street, Suite 200
Baltimore, Virginia 23186-1000
(804) 343-7900 • FAX: 804-343-1713

SCALE: 1 INCH = 50 FEET DATE: AUGUST 4, 2006
SHEET 1 OF 2

Plan Reference
"BRECKENRIDGE SHOPPING CENTER" DATED MARCH 18, 1998 BY TIMMONS ENGINEERING

General Note
THE PROPERTY LINES SHOWN ON THIS PLAT ARE BASED UPON AN ACTUAL FIELD SURVEY CONDUCTED BY VANNOYE HARGEN BRUSTIN, INC. IN JUNE OF 2005 AND FROM DEEDS AND PLANS OF RECORD.

CO PROJ# 05-0208
CO SITE# 05PR0401

Jefferson Davis Highway - U.S. Route 1 & 301
(Variable Width - Right-Of-Way)



000213



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: May 23, 2007

Item Number: 8.B.17.

Subject:

Appropriation of Road Cash Proffer Funds and Authorization to Proceed with the Branders Bridge Road (Stoney Glen) Reconstruction Project

Recommend Approval

County Administrator's Comments:

County Administrator: _____

LRP

Board Action Requested: The Board is requested to appropriate \$100,000 in road cash proffers (Traffic Shed 18) and authorize the County Administrator to proceed with the Branders Bridge Road (Stoney Glen) Reconstruction project.

Summary of Information:

The section of Branders Bridge Road just north of Stoney Glen South subdivision has a narrow pavement width, no shoulders, under sized drainage structure and poor vertical and horizontal alignment. The section currently carries 1,600 vehicles per day. This volume is expected to grow to 14,000 vehicles per day over the next twenty years. The section needs to be reconstructed to acceptable standards.

(Continued on next page)

Preparer: R.J.McCracken
agen657

Title: Director of Transportation

Attachments:



Yes



No

000215

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

It is difficult to determine, without adequate engineering, what the scope of the reconstruction project will entail. A major increase in the drainage structure is anticipated. The project will probably require significant environmental permitting. The Stoney Glen South developer has already dedicated much of the right of way required for the reconstruction.

Staff recommends that the Board appropriate \$100,000 in road cash proffers currently available in Traffic Shed 18 so that the engineering can be completed. After the engineering is completed, staff will bring a proposal to the Board for funding the reconstruction. If adequate funds cannot be identified, the project will have to be delayed.

Recommendation:

Staff recommends the Board:

1. Appropriate \$100,000 in road cash proffers from Traffic Shed 18 for the Branders Bridge Road (Stoney Glen) Reconstruction Project;
2. Authorize the County Administrator to proceed with the design, environmental permits, right-of-way acquisition, including advertisement of an eminent domain public hearing if necessary.

District: Bermuda

000216



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: May 23, 2007

Budget and Management Comments:

This item requests that the Board appropriate \$100,000 in road cash proffers from Traffic Shed 18 to begin the engineering process to determine a cost estimate for reconstruction of a portion of Branders Bridge Road near Stoney Glen subdivision. Approval to move forward on this phase of the project will also include requesting the necessary permitting and acquisition of right-of-way. Upon completion of engineering, staff will return to the Board to identify possible funding sources to proceed with the project. Sufficient cash proffers are available in Shed 18 to appropriate for this request.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

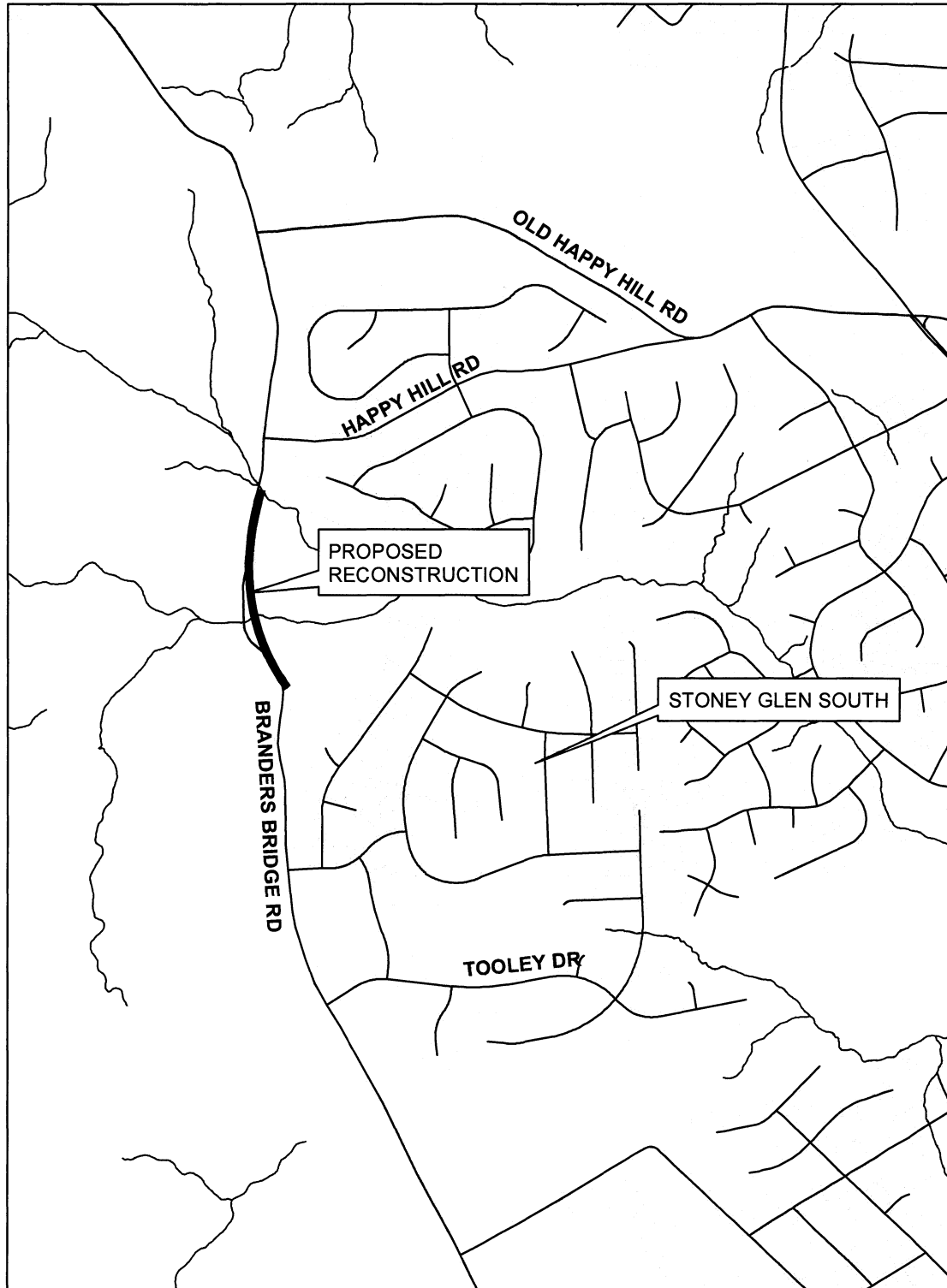
000217

BRANDERS BRIDGE ROAD RECONSTRUCTION ESTIMATE

Preliminary Engineering	\$ 70,000
Right-of-Way	\$ 30,000
Construction	To Be Determined
TOTAL	To Be Determined

000218

BRANDERS BRIDGE ROAD RECONSTRUCTION PROJECT



5/3/07

000219



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 8.B.18.

Subject:

Consideration by the Board of Supervisors of the Decision of the Planning Commission Recommending Denial of Amendments to the Upper Swift Creek Plan Component of the County's Comprehensive Plan

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Accept the Planning Commission's recommendation and remand the proposed Upper Swift Creek Plan back to the Planning Commission with a 60-day deadline.

Summary of Information:

At a Planning Commission meeting on May 15, 2007, the Planning Commission recommended denial of the proposed Upper Swift Creek Plan amendments, explaining that the Planning Commission believed that the deadline for forwarding recommendations to the Board of Supervisors did not allow adequate time to resolve outstanding issues and it did not allow time for public participation.

In light of the Planning Commission's actions, Board members have expressed a desire to remand the staff amendments to the Upper Swift Creek Plan back to the Planning Commission with a deadline of 60 days to report back to the Board to accomplish the following tasks:

Preparer: Kirkland A. Turner

Title: Director, Planning Department
080075311.1

Attachments:

☐

Yes

☒

No

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000220

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

-
1. Review proposed land uses and deferred growth area delineation and make recommendations for amendments to the existing plan;
 2. Hold citizen meetings in the community for public input; and
 3. Hold public hearings and forward any associated ordinance amendments to the Board of Supervisors.

There has been concern expressed by Board members that it would be premature for the Board to consider the Upper Swift Creek Plan amendments until the Planning Commission also forwards to the Board associated ordinance amendments. Considering the Plan revisions and ordinance amendments at the same Board of Supervisors meeting also permits more effective public input. This schedule anticipates consideration by the Board of the plan revisions and ordinance amendments at your August meeting.

000221



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.19.a.

Subject:

Conveyance of an Easement\License to Virginia Electric and Power Company

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

SBP

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute easement and/or license agreements with Virginia Electric and Power Company for underground cable to provide service to the Bermuda Schools Site.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute easement and/or license agreements with Virginia Electric and Power Company for underground cable to provide service to the Bermuda Schools Site at I-295 and Route 10.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



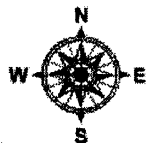
No

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000222

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT/LICENSE TO
VIRGINIA ELECTRIC AND POWER COMPANY



Chesterfield County Department of Utilities



1 inch equals 855.67 feet

000223



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 8.B.19.b.

Subject:

Conveyance of an Easement\License to Verizon Virginia Incorporated

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JAR

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute easement and/or license agreements with Verizon Virginia Inc. for underground cable to provide service to the Bermuda Schools Site.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute easement and/or license agreements with Verizon Virginia Inc. for underground cable to provide service to the Bermuda Schools Site at I-295 and Route 10.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



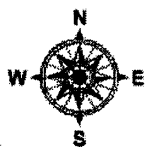
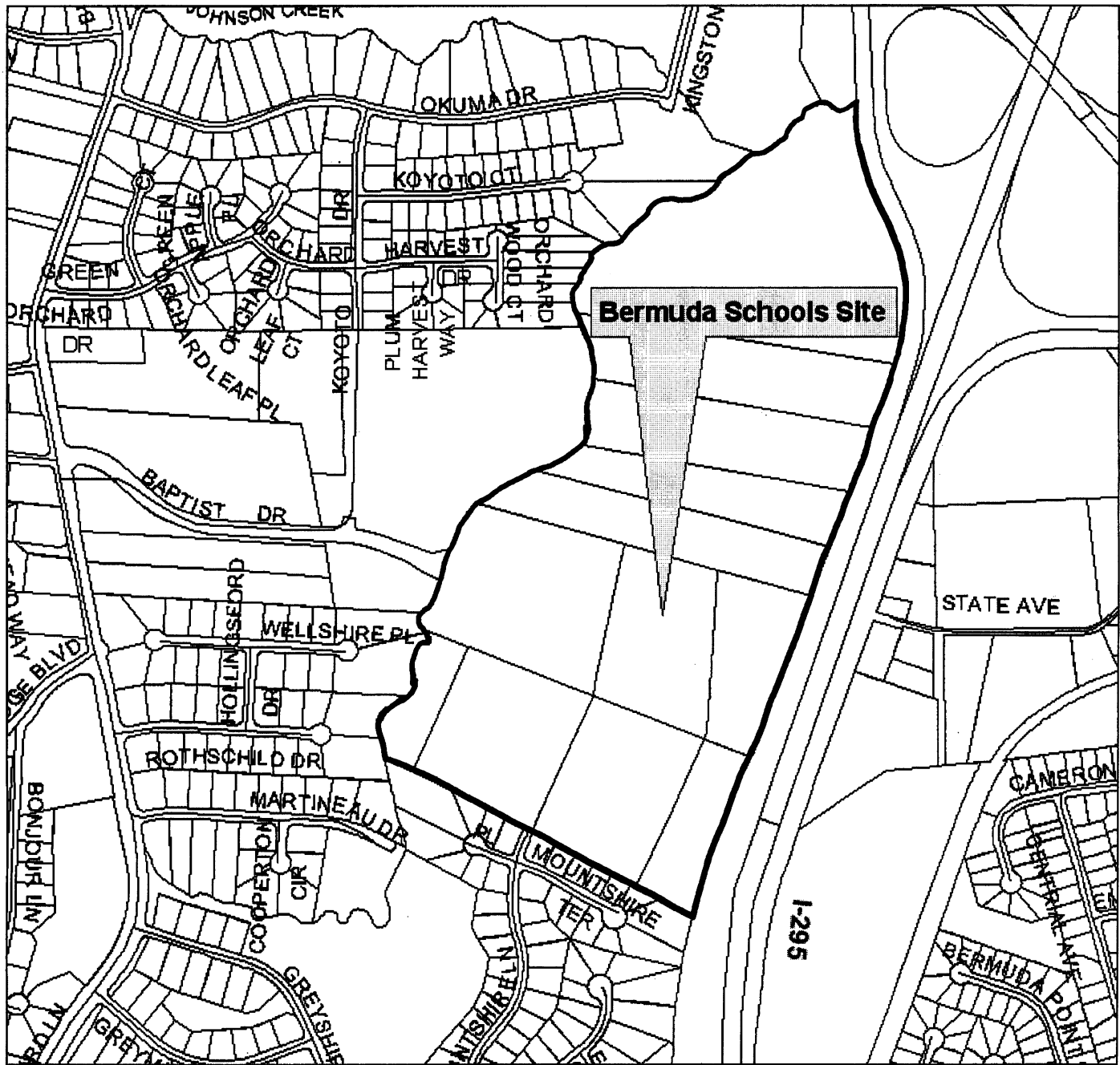
No

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000224

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT/LICENSE TO
VIRGINIA ELECTRIC AND POWER COMPANY



Chesterfield County Department of Utilities



1 inch equals 660.67 feet

000225



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 9.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 04-0080
Project Name: Twilight Landing, Section A

Developer: Cardan Construction, Incorporated

Contractor: R.M.C. Contractors, Incorporated

Contract Amount: Water Improvements - \$27,890.00
Wastewater Improvements - \$41,865.00

District: Clover Hill

Preparer: J.E. Beck, Jr.

Title: Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

000226

2.	Contract Number:	06-0045	
	Project Name:	Sundial Farms, Section 1	
	Developer:	Touchstone Development, LLC	
	Contractor:	Castle Equipment Corporation	
	Contract Amount:	Water Improvements -	\$272,014.60
	District:	Dale	
3.	Contract Number:	06-0294	
	Project Name:	Hyatt Place hotel Addition at Rivers Bend Center	
	Developer:	Dominion Hospitality, LLC	
	Contractor:	Baldwin Contracting and Development	
	Contract Amount:	Water Improvements -	\$33,500.00
		Wastewater Improvements -	\$3,500.00
	District:	Bermuda	



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 9.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ *JBR*

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

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000228

**CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
May 23, 2007**

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/06	FY2007 Actual Beginning Fund Balance		\$71,444,555
11/21/06	Designate for potential tax rate reduction, half-year 2007	(5,500,000)	\$65,944,555
11/21/06 12/13/06	Designation for Schools use in FY2007: security and safety upgrades at middle and elementary schools	(2,700,000)	\$63,244,555
11/21/06 12/13/06	Designation for Schools use in Fy2007 for non-recurring costs: bus and vehicle replacements	(2,300,000)	\$60,944,555
11/21/06	Designation for Schools use in FY2008: capital projects	(4,184,979)	\$56,759,576
11/21/06	Designation for county use in FY2008: County capital	(5,000,000)	\$51,759,576
11/21/06	Designation for county use in FY2008: non-recurring operating budget costs	(1,815,021)	49,944,555
11/21/06	Projected Undesignated Fund Balance through FY2008		49,944,554
	*Includes \$4.5 million addition to Fund Balance from FY2006 results of operations.		

**CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT**

May 23, 2007

Board Meeting <u>Date</u>	<u>Description</u>	<u>Amount</u>	<u>Balance</u>
FOR FISCAL YEAR 2007 BEGINNING JULY 1, 2006			
4/12/2006	FY07 Budgeted Addition	9,994,100	11,763,698
4/12/2006	FY07 Capital Projects	(9,261,900)	2,501,798
8/23/2006	Elevator modernization in five-story Administration Bldg.	(150,000)	2,351,798
10/11/2006	Henricus Historical Park Improvements	(70,000)	2,281,798
10/11/2006	Falling Creek Park - North: land acquisition	(41,000)	2,240,798
10/11/2006	Falling Creek Park - North: land acquisition	(305,000)	1,935,798
12/13/2006	Matoaca Park bid awarded; return funds	305,000	2,240,798
11/8/2006	Eppington Plantation parking and road construction improvements	(110,000)	2,130,798
11/21/2006	Return unused funds from J&DR Courthouse projects from April 4, 2001	25,000	2,155,798
11/21/2006	Return unused RMA Diamond payment budgeted in FY2006	100,000	2,255,798
12/13/2006	Meadowdale Library construction	(300,000)	1,955,798
1/10/2007	John Tyler Community College - Midlothian Campus site work for new academic building	(400,000)	1,555,798

000230

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
May 23, 2007

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2007 Appropriation</u>	<u>Funds Used Year to Date</u>	<u>Items on 5/23 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$38,271	\$48,500	\$25,331	\$1,300	\$60,140
Clover Hill	61,356	48,500	27,017	0	82,839
Dale	53,897	48,500	21,299	0	81,098
Matoaca	78,732	48,500	54,334	2,256	70,642
Midlothian	26,800	48,500	18,284	2,000	55,017
County Wide	-	13,500	0	0	13,500

000231

Prepared by
Accounting Department
April 30, 2007

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 4/30/07</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$10,465,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	9,125,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,140,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	19,690,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/08	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	6,163
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,429,916
12/04	Energy Improvements at School Facilities	427,633	12/10	347,871
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	13,465,000
05/06	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>11,960,000</u>	11/24	<u>11,155,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$95,543,839</u>		<u>\$80,048,950</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
None	

000232



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 9.C.1.

Subject:

Report of Planning Commission Substantial Accord Determination for New Cingular Wireless PCS, LLC (Case 07PD0321) to Co-locate an Antenna on a Virginia Power Structure Located off Kingsland Road, East of Beulah Road

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

STB

Board Action Requested:

On April 17, 2007, the Planning Commission confirmed the Planning Director's Decision that Case 07PD0321 is in substantial accord with the Comprehensive Plan, as per the attached. Staff recommends no action.

Summary of Information:

The Commission voted to confirm the Director's decision that this proposal is substantially in accord with the Comprehensive Plan. (AYES: Messrs: Gecker, Gulley, Bass, Litton and Wilson.)

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments:



Yes



No

000233

April 17, 2007 CPC



SUBSTANTIAL ACCORD REVIEW

07PD0321

New Cingular Wireless PCS, LLC

Dale Magisterial District
South line of Kingsland Road

REQUEST: Confirmation of the decision of the Director of Planning that the proposed public facility (communications tower) is consistent with the Comprehensive Plan and exempted from the requirement of substantial accord review.

PROPOSED LAND USE:

A communications tower, incorporated into an existing electrical transmission structure, and associated improvements are planned.

DIRECTOR'S DETERMINATION

The Director of Planning finds the request to be in substantial accord with the provisions of the adopted Comprehensive Plan for the following reasons:

- A. The proposal conforms to the Public Facilities Plan and Tower Siting Policy.
- B. The Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

GENERAL INFORMATION

Location:

South line of Kingsland Road, east of Beulah Road. Tax IDs 773-672-8598 and 773-673-4000.

Existing Zoning:

A

Size:

34.5 acres

Existing Land Use:

Single family residential and Dominion Power transmission line with communications antenna

Adjacent Zoning and Land Use:

North and East – A; Single-family residential or vacant

South - A with Conditional Use; Public/semi-public (Harry Daniel Park)

West - C-5 with Conditional Use Planned Development and A; Single family residential

UTILITIES; PUBLIC FACILITIES; AND TRANSPORTATION

The proposed use will have no impact on these facilities.

ENVIRONMENTAL

Drainage and Erosion:

If more than 2500 square feet of land is disturbed, in a land disturbance permit must be obtained from the Department of Environmental Engineering.

COUNTY COMMUNICATIONS

The Zoning Ordinance requires that any structure over eighty (80) feet in height be reviewed by the County's Public Safety Review Team for potential detrimental impacts the structure could have on the County's Radio Communications System microwave paths. This determination must be made prior to construction of the communications tower. Once the tower is in operation, if interference occurs, the owner/developer will be required to correct any problems.

COUNTY AIRPORT

A preliminary review of this proposal indicates that, given the approximate location and elevation of the proposed installation, there will be no adverse affect on the County Airport.

LAND USE

Comprehensive Plan:

The request property lies within the boundaries of the Central Area Plan which suggests the property is appropriate for community mixed use uses.

The Public Facilities Plan, an element of the Comprehensive Plan, suggests that energy and communications uses should be co-located, whenever feasible, to minimize impacts on existing and future areas of development.

Area Development Trends:

Area properties along Kingsland Road are zoned Agricultural (A) and are occupied by single-family residential uses or remain vacant, with subdivision developments occurring further east along Kingsland Road. Property to the south has been developed as Harry Daniel Park at Iron Bridge, while property to the west, along the Route 10 corridor, has been developed for commercial and office uses. Residential uses are expected to continue along this portion of Kingsland Road for the foreseeable future.

A Virginia Power transmission line transverses the subject property.

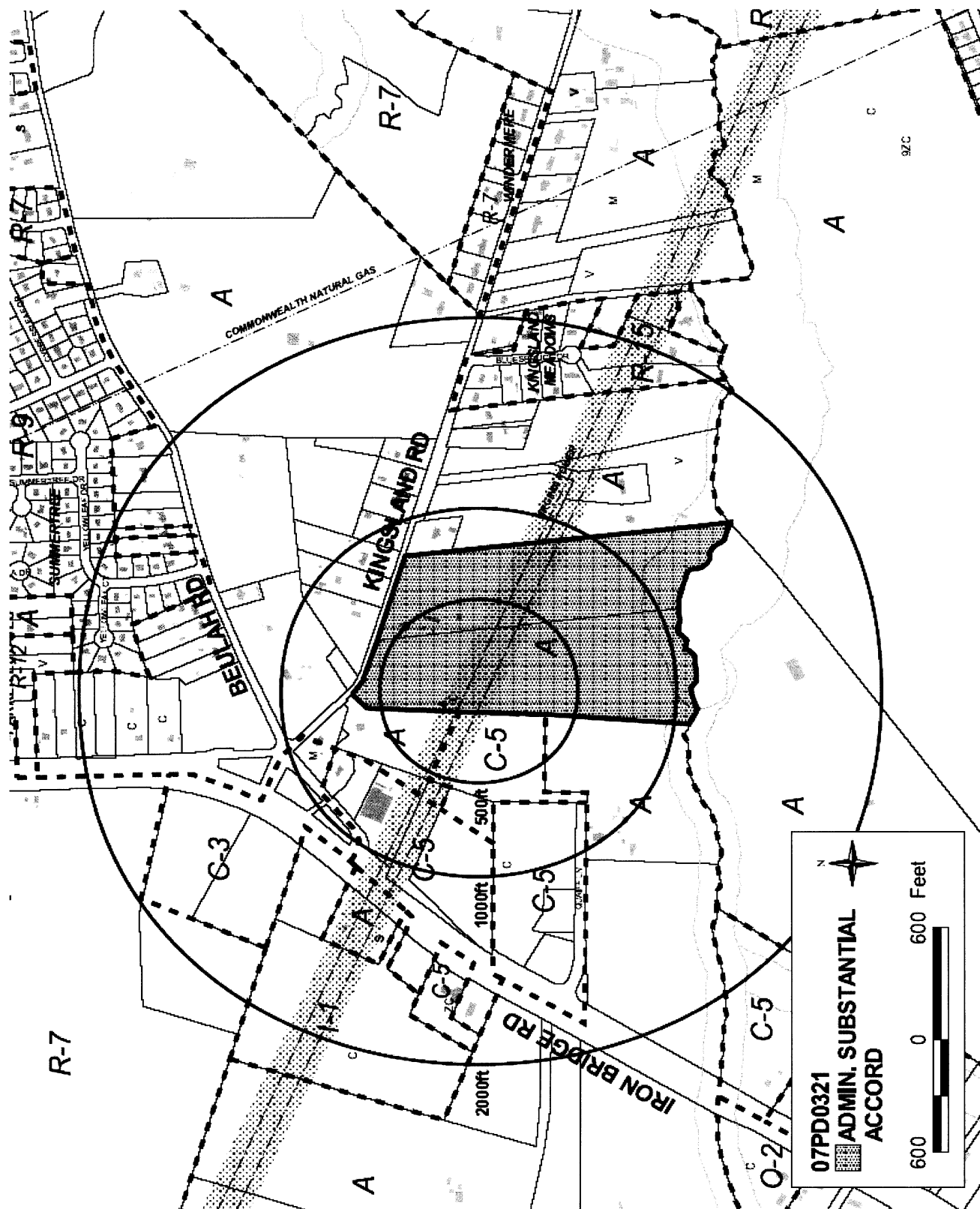
Development Standards:

The Zoning Ordinance allows communications towers in Agricultural (A) Districts provided that antennae are co-located on electric transmission structures; flush-mounted; restricted to a maximum height of twenty (20) feet above the height of the transmission structure; and gray or other neutral color.

CONCLUSION

The proposed communications tower satisfies the criteria of location, character and extent as specified in the Code of Virginia. Specifically, the Public Facilities Plan suggests that communications towers should be located to minimize the impact on existing or planned areas of development and that energy and communications facilities should co-locate whenever feasible. The communications tower will be incorporated into an existing electrical transmission structure. The addition of the communications facilities into the structure of the existing transmission tower does not generate a visual impact that is significantly greater than the visual impact of the existing electrical transmission tower. This co-location will eliminate the need for an additional freestanding communications tower in the area, thereby minimizing tower proliferation. In addition, the Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

Given these considerations, the Director of Planning finds the proposal consistent with the adopted Comprehensive Plan. Staff requests that the Commission confirm this decision.





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 9.C.2.

Subject:

Report of Planning Commission Substantial Accord Determination for (Marc Cornell) Richmond 20MHz, LLC (Case 07PD0325) to Co-locate an Antenna on a Virginia Power Structure Located Between Raven Wing and Escada Drives

County Administrator's Comments:

Recommend Approval

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

On April 17, 2007, the Planning Commission confirmed the Planning Director's Decision that Case 07PD0325 is in substantial accord with the Comprehensive Plan, as per the attached. Staff recommends no action.

Summary of Information:

The Commission voted to confirm the Director's decision that this proposal is substantially in accord with the Comprehensive Plan. (AYES: Messrs: Gecker, Gulley, Bass, Litton and Wilson.)

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



No

#

000238

April 17, 2007 CPC



SUBSTANTIAL ACCORD REVIEW

07PD0325

(Marc Cornell)
Richmond 20MHz, LLC

Matoaca Magisterial District
East line of Raven Wing Drive

REQUEST: Confirmation of the decision of the Director of Planning that the proposed public facility (communications tower) is consistent with the Comprehensive Plan and exempted from the requirement of substantial accord review.

PROPOSED LAND USE:

A communications tower, incorporated into an existing electrical transmission structure, and associated improvements are planned.

DIRECTOR'S DETERMINATION

The Director of Planning finds the request to be in substantial accord with the provisions of the adopted Comprehensive Plan for the following reasons:

- A. The proposal conforms to the Public Facilities Plan and Tower Siting Policy.
- B. The Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

GENERAL INFORMATION

Location:

East line of Raven Wing Drive across from Singer Road and also west line of Escada Drive, south of Waterfall Cove Drive. Tax IDs 737-665-4484, 4872 and 8484.

Existing Zoning:

R-15

Size:

3.1 acres

Existing Land Use:

Dominion Power transmission line and residential

Adjacent Zoning and Land Use:

North, South, East and West - R-15; Single-family residential

UTILITIES; PUBLIC FACILITIES; AND TRANSPORTATION

The proposed use will have no impact on these facilities.

ENVIRONMENTAL

Drainage and Erosion:

If more than 2500 square feet of land is disturbed, a land disturbance permit must be obtained from the Department of Environmental Engineering.

COUNTY COMMUNICATIONS

The Zoning Ordinance requires that any structure over eighty (80) feet in height be reviewed by the County's Public Safety Review Team for potential detrimental impacts the structure could have on the County's Radio Communications System microwave paths. This determination must be made prior to construction of the communications tower. Once the tower is in operation, if interference occurs, the owner/developer will be required to correct any problems.

COUNTY AIRPORT

A preliminary review of this proposal indicates that, given the approximate location and elevation of the proposed installation, there will be no adverse affect on the County Airport.

LAND USE

Comprehensive Plan:

The request property lies within the boundaries of the Southern and Western Area Plan which suggests the property is appropriate for residential use of 1-5 acre lots; suited to R-88 zoning.

The Public Facilities Plan, an element of the Comprehensive Plan, suggests that energy and communications uses should be co-located, whenever feasible, to minimize impacts on existing and future areas of development.

Area Development Trends:

The area is characterized by single-family residential development within the Sleepy Hollow subdivision. A Virginia Power high tension transmission line transverses through the subdivision. Residential development is expected to continue in this area for the foreseeable future, in accordance with the Plan.

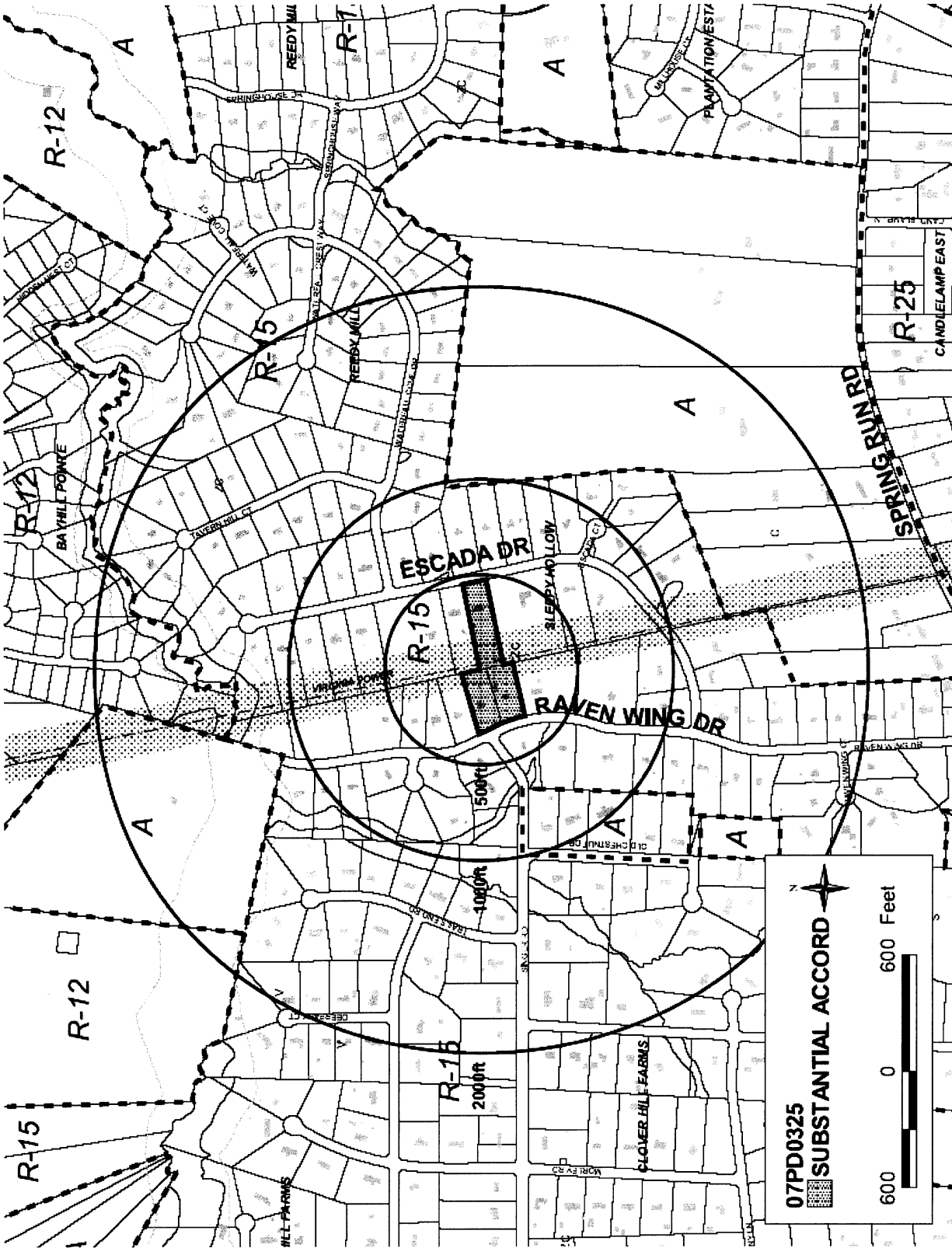
Development Standards:

The Zoning Ordinance allows communications towers in Residential (R-15) Districts provided that antennae are co-located on electric transmission structures; flush-mounted; restricted to a maximum height of twenty (20) feet above the height of the transmission structure; and gray or other neutral color.

CONCLUSION

The proposed communications tower satisfies the criteria of location, character and extent as specified in the Code of Virginia. Specifically, the Public Facilities Plan suggests that communications towers should be located to minimize the impact on existing or planned areas of development and that energy and communications facilities should co-locate whenever feasible. The communications tower will be incorporated into an existing electrical transmission structure. The addition of the communications facilities into the structure of the existing transmission tower does not generate a visual impact that is significantly greater than the visual impact of the existing electrical transmission tower. This co-location will eliminate the need for an additional freestanding communications tower in the area, thereby minimizing tower proliferation. In addition, the Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

Given these considerations, the Director of Planning finds the proposal consistent with the adopted Comprehensive Plan. Staff requests that the Commission confirm this decision.





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 9.C.3.

Subject:

Report of Planning Commission Substantial Accord Determination for Clearwire US LLC (Case 07PD0328) to Co-locate an Antenna on a Virginia Power Structure Located on Property South of Lucks Lane, East and West of Water Willow Drive

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LTB

Board Action Requested:

On April 17, 2007, the Planning Commission confirmed the Planning Director's Decision that Case 07PD0328 is in substantial accord with the Comprehensive Plan, as per the attached. Staff recommends no action.

Summary of Information:

The Commission voted to confirm the Director's decision that this proposal is substantially in accord with the Comprehensive Plan. (AYES: Messrs: Gecker, Gulley, Bass, Litton and Wilson.)

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



No

000213

April 17, 2007 CPC



SUBSTANTIAL ACCORD DETERMINATION

07PD0328

Clearwire US LLC

Matoaca Magisterial District
South line of Lucks Lane

REQUEST: Confirmation of the decision of the Director of Planning that the proposed public facility (communications tower) is consistent with the Comprehensive Plan and exempted from the requirement of substantial accord review.

PROPOSED LAND USE:

A communications tower, incorporated into an existing electrical transmission structure, and associated improvements are planned.

DIRECTOR'S DETERMINATION

The Director of Planning finds the request to be in substantial accord with the provisions of the adopted Comprehensive Plan for the following reasons:

- A. The proposal conforms to the Public Facilities Plan and Tower Siting Policy.
- B. The Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

GENERAL INFORMATION

Location:

South line of Lucks Lane, east and west of Water Willow Drive. Tax ID 734-695-2679.

Existing Zoning:

R-7

Size:

7.3 acres

Existing Land Use:

Dominion Power transmission line and single-family residential

Adjacent Zoning and Land Use:

North, South, East and West - R-7; Single-family residential or vacant

UTILITIES; PUBLIC FACILITIES; AND TRANSPORTATION

The proposed use will have no impact on these facilities.

ENVIRONMENTAL

Drainage and Erosion:

If more than 2,500 square feet of land is disturbed, a land disturbance permit must be obtained from the Department of Environmental Engineering.

COUNTY COMMUNICATIONS

The Zoning Ordinance requires that any structure over eighty (80) feet in height be reviewed by the County's Public Safety Review Team for potential detrimental impacts the structure could have on the County's Radio Communications System microwave paths. This determination must be made prior to construction of the communications tower. Once the tower is in operation, if interference occurs, the owner/developer will be required to correct any problems.

COUNTY AIRPORT

A preliminary review of this proposal indicates that, given the approximate location and elevation of the proposed installation, there will be no adverse affect on the County Airport.

LAND USE

Comprehensive Plan:

The request property lies within the boundaries of the Powhite Route 288 Development Area Plan which suggests the property is appropriate for high density residential use of 7.1 dwelling units per acre or more.

The Public Facilities Plan, an element of the Comprehensive Plan, suggests that energy and communications uses should be co-located, whenever feasible, to minimize impacts on existing and future areas of development.

Area Development Trends:

Surrounding properties are zoned Residential (R-7) and are occupied by residential uses, Dominion Power transmission lines or are vacant. It is anticipated that residential uses will continue in the area, as suggested by the Plan.

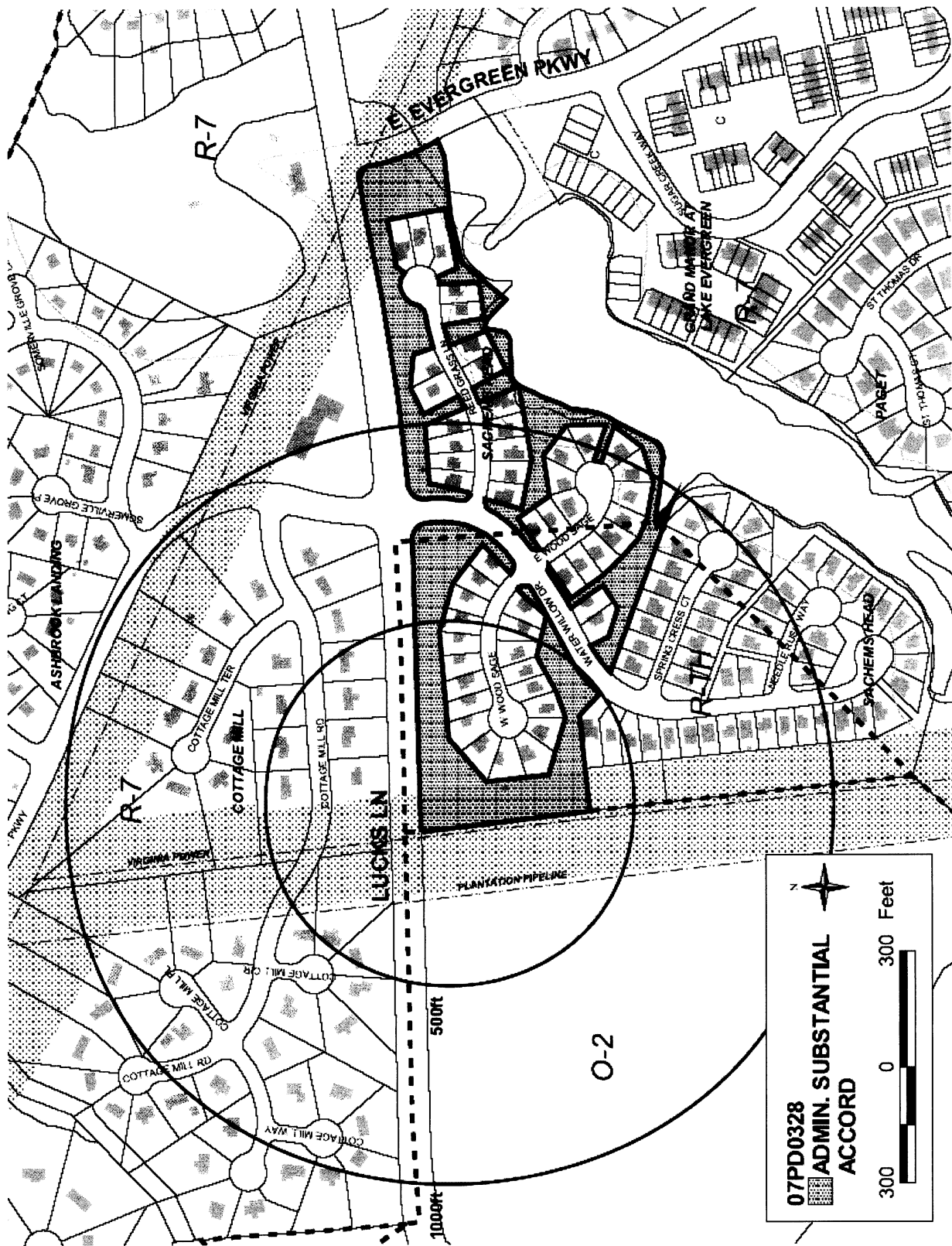
Development Standards:

The Zoning Ordinance allows communications towers with Residential (R-7) Districts provided that antennae are co-located on electric transmission structures; flush-mounted; restricted to a maximum height of twenty (20) feet above the height of the transmission structure; and gray or other neutral color.

CONCLUSION

The proposed communications tower satisfies the criteria of location, character and extent as specified in the Code of Virginia. Specifically, the Public Facilities Plan suggests that communications towers should be located to minimize the impact on existing or planned areas of development and that energy and communications facilities should co-locate whenever feasible. The communications tower will be incorporated into an existing electrical transmission structure. The addition of the communications facilities into the structure of the existing transmission tower does not generate a visual impact that is significantly greater than the visual impact of the existing electrical transmission tower. This co-location will eliminate the need for an additional freestanding communications tower in the area, thereby minimizing tower proliferation. In addition, the Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

Given these considerations, the Director of Planning finds the proposal consistent with the adopted Comprehensive Plan. Staff requests that the Commission confirm this decision.





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 9.C.4.

Subject:

Report of Planning Commission Substantial Accord Determination for County of Chesterfield Public Libraries (Case 07PD0306) to Permit a Public Library Located Along the West Line of Courthouse Road Across from Smoketree Drive

County Administrator's Comments:

Recommend Approval

County Administrator: _____

AK

Board Action Requested:

On May 15, 2007, the Planning Commission found Case 07PD0306 to be substantially in accord with the Comprehensive Plan, as per the attached. Staff recommends no action.

Summary of Information:

The Commission voted to find this request substantially in accord with the Comprehensive Plan. (AYES: Messrs: Gecker, Gulley, Bass, Litton and Wilson.)

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments:



Yes



No

000248

May 15, 2007 CPC



SUBSTANTIAL ACCORD REVIEW

07PD0306

County of Chesterfield Public Libraries

Clover Hill Magisterial District
East line of Courthouse Road

REQUEST: Substantial accord review for a proposed public facility (public library).

PROPOSED LAND USE:

A public library facility is planned.

RECOMMENDATION

Recommend approval for the following reason:

The proposed facility is in compliance with the Public Facilities Plan which identifies the need for a new branch library in this area. The Plan suggests a new library should be located in the vicinity of Courthouse Road, Lucks Lane and Reams Road.

CONDITIONS

1. Except where the requirements of the underlying Agricultural (A) zoning are more restrictive, development shall conform to the requirements of the Zoning Ordinance for Corporate Office (O-2) Districts in Emerging Growth Areas. (P)
2. A fifty (50) foot buffer shall be provided along the southern property line. This buffer shall conform to the Zoning Ordinance requirements for fifty (50) foot buffers in Corporate Office (O-2) Districts. (P)
3. The public wastewater system shall be used. (U)
4. Direct vehicular access from the property to Courthouse Road shall be limited to one (1) entrance/exit, and shall align the existing crossover. The exact location of this access shall be approved by the Transportation Department. Prior to any site plan

approval, an access easement, acceptable to the Transportation Department, shall be recorded across the property to provide shared use of this access with the adjacent properties to the south. (T)

5. Prior to the issuance of an occupancy permit: 1) additional pavement shall be constructed along the northbound lanes of Courthouse Road at the approved access to provide a right turn lane; 2) additional pavement shall be constructed along the southbound lanes of Courthouse Road at the existing crossover that serves the property to provide an adequate left turn lane; 3) the site access at its intersection with Courthouse Road shall be constructed as a four-lane typical section (i.e., one (1) eastbound lane and three (3) westbound lanes); and 4) the existing traffic signal on Courthouse Road shall be modified. The exact design and length of these improvements shall be approved by the Transportation Department. The developer shall dedicate free and unrestricted, to and for the benefit of Chesterfield County, any additional right-of-way (or easements) necessary for these improvements. (T)

GENERAL INFORMATION

Location:

East line of Courthouse Road, across from Smoketree Drive. Tax IDs 745-701-1020, 1029 and 2153.

Existing Zoning:

A

Size:

11.6 acres

Existing Land Use:

Single family residential

Adjacent Zoning and Land Use:

North - A with Conditional Use Planned Development; Public/semi-public (Fire Station)
South - A; Single family residential
East - R-7; Single family residential
West - R-15, R-9 and A; Single family residential or vacant

UTILITIES

Public Water System:

The public water system is available to serve this site. There is a twelve (12) inch water line extending along the east side of Courthouse Road, adjacent to the request site. Use of the public water system is required by County Code.

Public Wastewater System:

There is an eight (8) inch wastewater collector line extending along the west side of Courthouse Road, approximately 250 feet north of Smoketree Drive. This wastewater line, though adjacent to the request site, may not be deep enough to serve the site. There is an eight (8) inch wastewater collector line that terminates adjacent to Marbleridge Road in Heatheridge Subdivision, approximately 850 feet south of the request site. Based on the topography in this area, this is the most desirable source for providing public wastewater service to this site and the properties south of the request site. While County Code does not require use of the public wastewater system for parcels greater than 200 feet from an existing public wastewater line use of the public wastewater system is recommended. (Condition 3)

ENVIRONMENTAL

Drainage and Erosion:

The property sheet flows to the south and then via small tributaries to Falling Creek. There are no existing or anticipated on- or off-site drainage or erosion problems.

PUBLIC FACILITIES

Fire Service:

The Courthouse Fire Station, Company 20, currently provides fire protection and emergency medical service (EMS). This request will have a minimal impact fire and EMS.

Transportation:

A 20,000 square foot library facility on the property is proposed. Based on library trip rates, the development could generate approximately 1,190 average daily trips. These vehicles will initially be distributed along Courthouse Road, which had a 2006 traffic count of 37,990 vehicles per day (VPD). The capacity of the six-lane section of Courthouse Road between Smoketree Drive and Reams Road is acceptable (Level of Service C) for the volume of traffic it currently carries.

Based on recommended Condition 1, development must adhere to the Development Standards Manual in the Zoning Ordinance, relative to access and internal circulation

(Division 5). The Thoroughfare Plan identifies Courthouse Road as a major arterial. Vehicular access to major arterials, such as Courthouse Road, should be controlled. The property has frontage along Courthouse at a signalized crossover that currently serves Smoketree Drive. Vehicular access from the property to Courthouse Road should be limited to one (1) entrance/exit, aligning the Courthouse road crossover. (Condition 3)

Developers of parcels at existing crossovers should share the use of those crossovers with surrounding properties. The adjacent parcels to the north of the subject property have been developed for a fire station. The adjacent parcels (i.e., three parcels totaling approximately 11.5 acres) to the south of the subject property are zoned Agricultural (A), and are either undeveloped or have been developed for single-family use. The proposed Northern Courthouse Road Community Plan suggests that those adjacent parcels to the south would be appropriate for Office/Residential Mixed Use. An access easement should be provided from Courthouse Road at the site access, across the subject property, to the adjacent parcels to the south. (Condition 4)

The traffic impact of this development must be addressed. The developer should: 1) construct additional pavement along Courthouse Road at the approved access to provide a right turn lane; 2) construct additional pavement along Courthouse Road at the crossover to provide an adequate left turn lane; 3) construct the site access at its intersection with Courthouse Road with a four-lane typical section; and 4) modify the existing traffic signal on Courthouse Road (Condition 5). Constructing some of these improvements may require acquisition of “off-site” right-of-way.

At time of site plan review, specific recommendations will be provided regarding access and internal site circulation.

LAND USE

Comprehensive Plan:

The request property lies within the boundaries of the Northern Area Land Use and Transportation Plan which suggests the property is appropriate for medium density residential use of 1.51 to 4.0 units per acre. The property also lies within the boundaries of the proposed Northern Courthouse Road Plan. That Plan in its current draft, recommends office/residential mixed use.

The Public Facilities Plan, an element of the Comprehensive Plan, provides guidance regarding anticipated needs for public facilities such as libraries to best serve the County’s growing population and makes recommendations for their locations and timing.

Based on evaluations of library floor space and patron drive time, the Plan identifies a need for expanded and new library facilities between 2002 and 2022 and suggests the County schedule library expansion and/or new construction to serve planned growth areas and to sustain neighborhoods.

The Plan provides a general location for a new branch library in this area and suggests this new library should be located in the vicinity of Courthouse Road, Lucks Lane and Reams Road and that it should be constructed by 2007.

The site meets the locational criteria of the Plan. The Plan provides that libraries should be located central to service areas; with convenient, direct access to a major arterial road; allow for future facility expansion; and be integrated with other public facilities where possible.

Area Development Trends:

Property to the north is zoned Agricultural (A) and is occupied by a public/semi-public use (Courthouse Fire Station). Property to the south, east and west is zoned Residential (R-7, R-9 and R-15) and Agricultural (A) and has been developed for single-family residential uses in Briarcliff and Smoketree subdivisions, on acreage parcels or remains vacant.

Site Design:

Currently, the request property lies within an Emerging Growth Area. The purpose of the Emerging Growth District Standards is to promote high quality, well-designed projects. Due to the Agricultural (A) zoning, the request property is not bound by the Emerging Growth District Standards. A condition should be imposed requiring development of the property to conform to these requirements of the Zoning Ordinance, which address access, parking, landscaping, architectural treatment, setbacks, signs, buffers, utilities and screening of dumpsters and loading areas. (Condition 1)

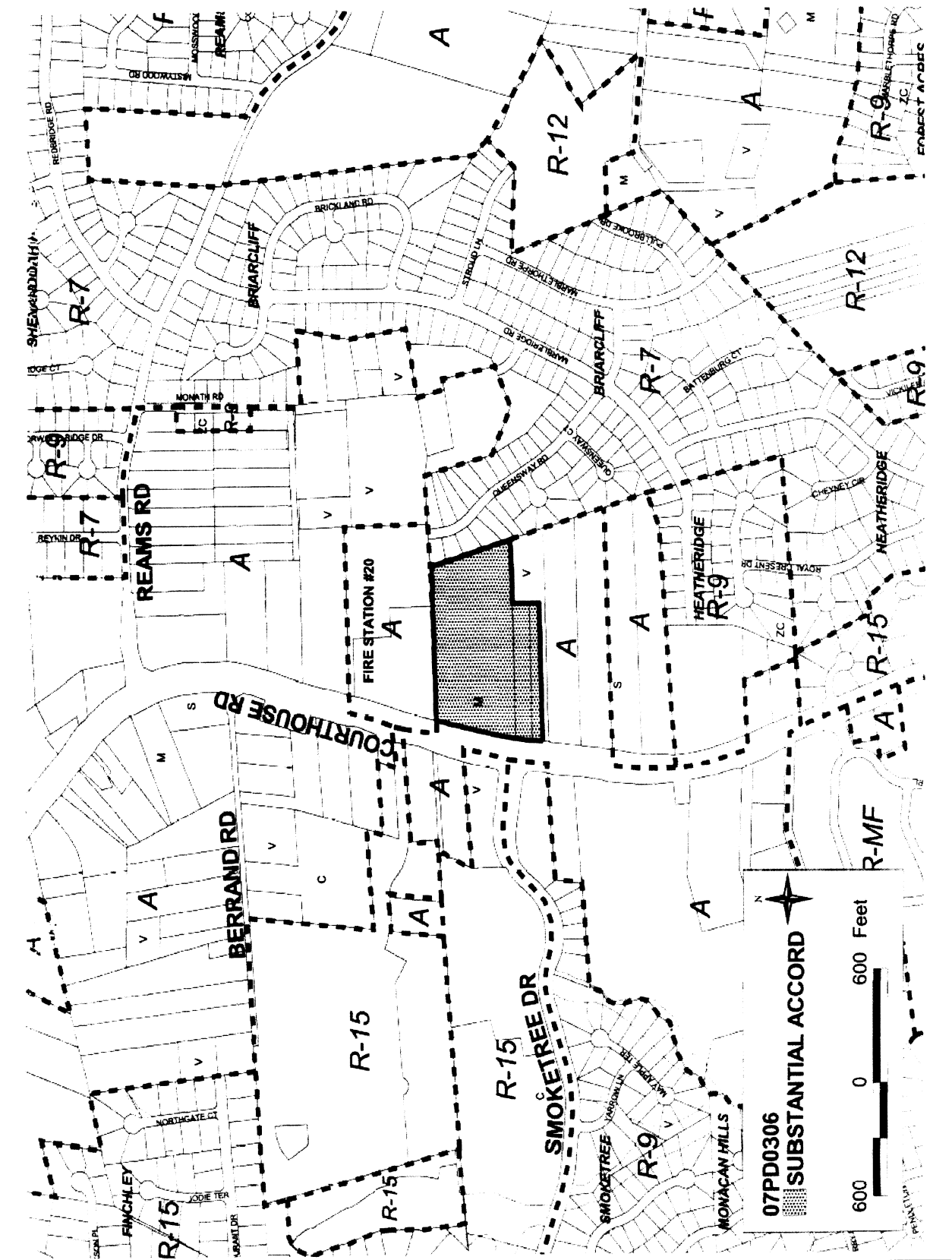
Buffers:

With imposition of Condition 1, a fifty (50) foot buffer will be required adjacent to Briarcliff Subdivision to the east. In addition, a buffer is recommended along the southern boundary. The adjacent property to the south is occupied by a single family dwelling and the proposed Northern Courthouse Road Plan suggests that either office or residential use of that adjacent property would be appropriate in the future. These buffers may, however, be waived or modified through site plan review.

CONCLUSIONS

The proposed public library facility satisfies the criteria of location, character and extent as specified in the Code of Virginia. The request is in compliance with the Public Facilities Plan which identifies the need for a new library facility in this portion of the northern area of the county by 2007. The Plan provides that libraries should be located central to service areas; with convenient, direct access to a major arterial road; allow for future facility expansion; and be integrated with other public facilities where possible. Specifically, the Plan suggests the new library should be located in the vicinity of Courthouse Road, Lucks Lane and Reams Road.

As conditioned, the facility meets the locational criteria for library facilities as suggested by the Plan.
Given these considerations, approval of this request is recommended.





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 14.A.

Subject:

Recognizing May 20-26, 2007, as "Emergency Medical Services Week" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "LBA", is written over the line for the County Administrator.

Board Action Requested:

The Board to adopt the resolution recognizing Emergency Medical Service Week.

Summary of Information:

Recognize the value and the accomplishments of the emergency medical services providers from Chesterfield County Fire and EMS, Chesterfield County's Emergency Communications Center and the volunteer Rescue Squads of Bensley-Bermuda, Ettrick-Matoaca, Forest View and Manchester.

Preparer: Frank H. Edwards

Title: 2nd Deputy Chief

Attachments:



Yes



No

#

000256

RECOGNIZING MAY 20-26, 2007, AS "EMERGENCY MEDICAL SERVICES WEEK"

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need twenty-four hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, injury prevention and the appropriate use of the EMS system will help reduce national health care costs; and

WHEREAS, emergency medical services providers have traditionally served as the safety net of America's health care system; and

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, communications officers, educators, administrators, and others; and

WHEREAS, working together, these emergency medical services teams responded to 21,754 medical emergencies in 2006; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in many hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, the citizens and guests of Chesterfield County benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of the emergency medical services providers from Chesterfield Fire and EMS, Chesterfield County's Emergency Communications Center, and the Volunteer Rescue Squads of Bensley-Bermuda, Ettrick-Matoaca, Forest View, and Manchester.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 23rd day of May 2007, publicly recognizes the week of May 20-26, 2007, as "Emergency Medical Services Week."



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 14.B.

Subject:

Resolution Recognizing Mr. John Cogbill, III for His Service to the Economic Development Authority of Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Request the Board of Supervisors pass the attached resolution recognizing Mr. John Cogbill, III for his service to the Economic Development Authority of Chesterfield County.

Summary of Information:

Mr. John Cobill, III served on the Economic Development Authority since July 2003 and is a member at large. It is requested that the Board pass the attached resolution recognizing Mr. Cogbill for his service to the Economic Development Authority of Chesterfield County.

Preparer: E. Wilson Davis, Jr. Title: Director, Economic Development

Attachments:



Yes



No

000258

RECOGNIZING MR. JOHN COGBILL, III
FOR HIS SERVICE TO THE ECONOMIC DEVELOPMENT
AUTHORITY OF CHESTERFIELD COUNTY

WHEREAS, Mr. John Cogbill, III has served with distinction as a member of the Economic Development Authority of Chesterfield County since July 1, 2003; and

WHEREAS, Mr. Cogbill has willingly served on other boards that benefited the county, such as the Commonwealth Transportation Board; and

WHEREAS, Mr. Cogbill has assisted in the development and marketing of Meadowville Technology Park and various other projects throughout the county; and

WHEREAS, Mr. Cogbill has faithfully and diligently performed the duties assigned to him as a member of the Economic Development Authority, consistently demonstrating leadership, sensitivity and commitment to the issues coming before the Authority during his tenure.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 23rd day of May 2007, publicly recognizes Mr. John Cogbill, III and expresses appreciation for his valuable time and commitment to Chesterfield County while serving on the Economic Development Authority of the County of Chesterfield, Virginia.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Cogbill and that this resolution be recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 14.C.

Subject:

Resolution Recognizing the Manchester Middle School Math Team for its Outstanding Representation of Chesterfield County

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Mr. Warren requests that the Board of Supervisors adopt this resolution recognizing the Manchester Middle School Math Team for its achievements in the MATHCOUNTS competition.

Summary of Information:

This resolution will recognize Manchester Middle School Math Team for its outstanding representation of Chesterfield County.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

#

000260

RECOGNIZING MANCHESTER MIDDLE SCHOOL MATH TEAM
ON ITS OUTSTANDING REPRESENTATION OF CHESTERFIELD COUNTY

WHEREAS, MATHCOUNTS is a national mathematics competition; and

WHEREAS, in Virginia, MATHCOUNTS is sponsored by the Virginia Society of Professional Engineers; and

WHEREAS, the mission of MATHCOUNTS is to increase enthusiasm and enhance achievement in middle school mathematics; and

WHEREAS, students in grades 6, 7 and 8 are eligible to compete; and

WHEREAS, the Manchester Middle School team, coached by Pamela Haner, took second place in the state MATHCOUNTS competition, held March 24th at Dominion Virginia Power's Innsbrook headquarters; and

WHEREAS, in addition to this success, team members also excelled in the American Mathematics Competition and earned perfect scores individually and as a team in the Virginia Mathematics League; and

WHEREAS, members of the Manchester Middle School math team include Jason Kong, Jerome Mueller, Edward Tanner, Kevin Chen, Thomas Casalaspi, Juan Garavito, Jonathan Kim, and Kevin Renshaw; and

WHEREAS, all of these outstanding students have represented Chesterfield County well and have brought distinction to themselves, their school, and the county.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield Board of Supervisors, this 23rd day of May 2007, congratulates all members of the Manchester Middle School math team, and math coach Pamela Haner, on the achievements of the team, and wishes each of these fine mathematicians continued success.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Manchester Middle School, and that this resolution be recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 16.A.

Subject:

A Public Hearing to Consider an Ordinance Exempting Applicants for Residential Building Permits from Paying Building Permit Fees for the Construction of Handicap Access Ramps

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The Board is requested to consider the attached ordinance exempting applicants for residential building permits from paying building permit fees for the construction of handicap access ramps

Summary of Information:

Currently, the County Building permit ordinance requires anyone building a ramp to allow handicapped individuals to access their place of residence to apply for a building permit and pay an application fee of \$96.00. The Building Inspection Department typically receives approximately twelve such applications a year, which provides a total of approximately \$1,150 in annual revenue to the Department.

Preparer: Steven L. Micas

Title: County Attorney
0505:74726.2 (74703.1)

Attachments:



Yes



No

#

000262

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Mr. King has requested that the Board consider amending the Building Inspection Ordinance to exempt permit applicants who are constructing handicap access ramps from paying a permit fee. Under the attached proposed ordinance, anyone constructing a residential handicap access ramp would still have to obtain a building permit and the ramp would still have to be successfully inspected after construction to insure safety. However, if the applicant establishes that a resident at the house has a medical need for a handicap access ramp, no permit fee will be required.

0505:74726.2 (74703.1)

000263

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 5-5 RELATING TO PERMIT FEES
FOR RESIDENTIAL HANDICAP ACCESS RAMPS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 5-5 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 5-5. Permit fees.

o o o

(b) Fee schedule. Fees shall be charged in accordance with the following schedule:

(2) Residential building permits:

o o o

c. Additions and other accessory structures . . . 336.00

o o o

5. Deck, carport, gazebo, dormers, greenhouse,
~~handicapped ramp~~, unheated pool house, retaining
wall, and boat dock with roof . . . 96.00

o o o

(7) Fee exemptions:

o o o

f. A building permit fee will not be required for the construction of ramps which provide access for handicapped persons to single family dwellings, including townhouses and condominiums, provided that the permit applicant must provide to the building official proof that an individual who resides in the dwelling is medically in need of such a ramp for ingress to and egress from the dwelling.

o o o

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 16.B.

Subject:

Public Hearing to Consider the Restriction of Through Truck Traffic on Woodlake Village Parkway, Lakebluff Parkway, and Timber Bluff Parkway

County Administrator's Comments:

County Administrator: _____

IBR

Board Action Requested: The Board is requested to consider the restriction of through truck traffic on Woodlake Village Parkway, Lakebluff Parkway, and Timber Bluff Parkway from Hull Street Road to Woolridge Road.

Summary of Information: In March, the Board deferred action on the request after concern was expressed over staff's proposed Woolridge Road/Genito Road/Charter Colony Parkway/ Powhite Parkway/Route 288/Hull Street Road alternate route. Staff subsequently met with the Virginia Department of Transportation (VDOT) to discuss this and another requested restriction in the area. No additional guidance has been received from VDOT. In light of the concern expressed at the March hearing, staff is now recommending Woolridge Road (Route 668), Otterdale Road(Route 667) and Hull Street Road (Route 360) as the alternate route.

VDOT has four criteria it considers when a restriction is requested. A requested restriction must have a reasonable alternate route and the character or frequency of truck traffic on the route proposed for restriction must not be compatible with the affected area. The compatibility evaluation will includes safety issues, accident history, engineering of the roadway, vehicle composition, and other traffic engineering related issues.

(Continued next page)

Preparer: R.J. McCracken
Agen648

Title: Director of Transportation

Attachments:



Yes



No

#

000265

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 2 of 2

(Summary of Information: Continued)

In addition, the roadway requested for restriction must be residential in nature, with a least 12 dwellings on both sides within 150 feet of the roadway centerline per 1,000 feet of roadway; or, the roadway must be functionally classified as either a local or collector road.

Staff supports this request to restrict through truck traffic with the revised alternate route.

Recommendation: If the Board wishes to pursue this request the attached resolution requesting VDOT to restrict through truck traffic on Woodlake Village Parkway, Lakebluff Parkway, and Timber Bluff Parkway from Hull Street Road to Woolridge Road, should be adopted.

District: Matoaca

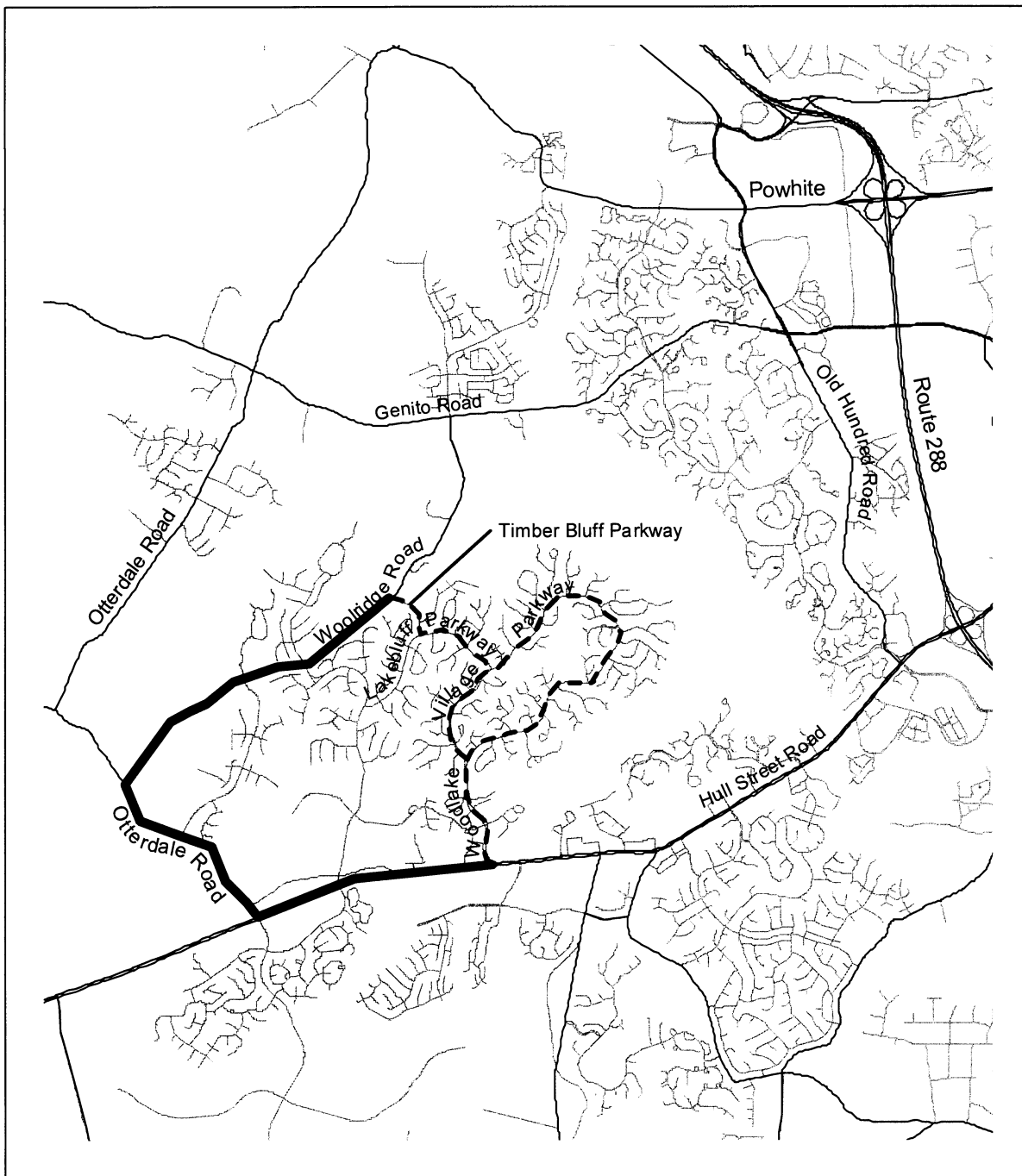
000266

WHEREAS, the Chesterfield County Board of Supervisors received a request to restrict any through truck or truck and trailer or semi-trailer combination except pickup or panel trucks from using Woodlake Village Parkway, Lakebluff Parkway, and Timber Bluff Parkway from Hull Street Road to Woolridge Road; and

WHEREAS, the recommended alternate route is Woolridge Road (Route 668), Otterdale Road (Route 667), and Hull Street Road (Route 360); and

WHEREAS, the Board has conducted a public hearing on the restriction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors requests the Virginia Department of Transportation to restrict through truck traffic on Woodlake Village Parkway, Lakebluff Parkway, and Timber Bluff Parkway from Hull Street Road to Woolridge Road.



Woodlake Village Parkway, Lakebluff Parkway,
and Timber Bluff Parkway
Through Truck Traffic Restriction Request

Proposed Restricted Route
Proposed Alternate Route





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 16.C.

Subject:

Public Hearing to Consider the Approval of Ground Leases in Connection with Certificates of Participation Financing for the Smith-Wagner Building Expansion/Renovation Project, the Circuit Court/General District Courthouse Expansion Project, the Five-Story Administration Building Renovation Project, and the Offsite Public Safety Training Center Project

County Administrator's Comments: *Recommend Approval*

County Administrator: *JSR*

Board Action Requested:

Staff requests the Board to hold a public hearing date to consider the approval of ground leases to be entered into in connection with the planned Certificates of Participation financing for the Smith-Wagner Building Expansion/Renovation Project, the Circuit Court/General District Courthouse Expansion Project, the Five Story Administration Building Renovation Project, and the Offsite Public Safety Training Center Project. Additionally, the Board is requested to adopt an Authorizing Resolution to approve entering into Ground Leases, the Lease/Purchase Agreement, Trust Agreement, and other agreements related to the financing.

Summary of Information:

A Certificates of Participation (lease/purchase) financing in the amount of approximately \$22.6 million is tentatively scheduled to be sold in late June 2007. This transaction will finance five capital improvement projects that have previously been approved in the Capital Improvement Program: the Smith-Wagner Building Expansion/Renovation Project, the Circuit Court/General District Courthouse Expansion Project, the Five Story

Preparer: Allan Carmody

Title: Director, Budget and Management

Attachments:



Yes



No

000269

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 2 of 2

Meeting Date: May 23, 2007

Administration Building Renovation Project the Offsite Public Safety Training Center Project and the Fire Apparatus Replacement Program.

This item requests that the Board hold a public hearing to consider the approval of four (4) ground leases of real property, which encompasses: Smith-Wagner Building Expansion/Renovation Project at 9501 Lucy Corr Circle; the Circuit Court/General District Courthouse Expansion Project at 9500 Courthouse Road; the Five Story Administration Building Renovation Project at 9901 Lori Road; and the Offsite Public Safety Training Center Project at 14300 Allied Road.

Section 15.2-1800 of the Code of Virginia, 1950, requires that a public hearing be held prior to the leasing of real property owned by the County.

000270

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA, APPROVING THE FORMS AND THE TERMS, CONDITIONS AND PROVISIONS AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, DATED AS OF JUNE 1, 2007, BY AND BETWEEN THE COUNTY, AS LESSOR, AND SUNTRUST LEASING CORPORATION, AS LESSEE, A LEASE/PURCHASE AGREEMENT, DATED AS OF JUNE 1, 2007, BY AND BETWEEN SUNTRUST LEASING CORPORATION, AS LESSOR, AND THE COUNTY, AS LESSEE, AND A TRUST AGREEMENT, DATED AS OF JUNE 1, 2007, BY AND AMONG THE COUNTY, SUNTRUST BANK, AS TRUSTEE, AND SUNTRUST LEASING CORPORATION, IN CONNECTION WITH THE AUTHORIZATION, ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED \$25,000,000 PRINCIPAL AMOUNT OF CERTIFICATES OF PARTICIPATION, SERIES 2007, TO FINANCE A PORTION OF THE COST OF THE EXPANSION AND RENOVATION OF THE SMITH-WAGNER BUILDING, THE EXPANSION AND RENOVATION OF THE CIRCUIT COURT AND GENERAL DISTRICT COURT COURTHOUSE, THE RENOVATION OF THE COUNTY ADMINISTRATION BUILDING AND THE ACQUISITION, CONSTRUCTION, INSTALLATION, FURNISHING AND EQUIPPING OF THE OFF-SITE PUBLIC SAFETY TRAINING CENTER AND THE ACQUISITION OF FIRE APPARATUS EQUIPMENT FOR THE COUNTY; AUTHORIZING AND DIRECTING THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFERING STATEMENT AND THE PREPARATION, EXECUTION AND DELIVERY OF AN OFFERING STATEMENT AND DEEMING THE PRELIMINARY OFFERING STATEMENT FINAL FOR PURPOSES OF SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; DELEGATING TO THE COUNTY ADMINISTRATOR THE AUTHORITY, AMONG OTHER THINGS, TO APPROVE THE SALE OF THE CERTIFICATES AND THE DEFINITIVE DETAILS OF THE CERTIFICATES; AUTHORIZING THE MEMBERS OF SUCH BOARD AND THE OFFICIALS AND EMPLOYEES OF SUCH COUNTY TO TAKE FURTHER ACTION TO CARRY OUT, GIVE EFFECT TO AND CONSUMMATE THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND MAKING CERTAIN FINDINGS AND DETERMINATIONS

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA, AS FOLLOWS:

SECTION 1. Findings and Determinations. The Board of Supervisors (the "Board") of the County of Chesterfield, Virginia (the "County"), hereby finds and determines as follows:

(a) The Board has determined that it is advisable for the County to enter into a Ground Lease, dated as of June 1, 2007 (the "2007 Ground Lease"), by and between the County, as lessor, and SunTrust Leasing Corporation (the "Leasing Corporation"), as lessee, providing for the leasing by the County to the Leasing Corporation of the sites of the Smith-Wagner Building, the Circuit Court and the General District Court Courthouse, the County Administration Building and the Offsite Public Safety Training Center and such buildings now

or hereafter existing thereon and has determined to conduct a public hearing with respect to the same in accordance with Section 15.2-1800.B of the Code of Virginia, 1950, on May 23, 2007 at the regular meeting of the Board at which this resolution is being adopted.

(b) The Board has determined that it is advisable for the County to enter into a Lease/Purchase Agreement, to be dated as of June 1, 2007 (the "2007 Lease/Purchase Agreement"), by and between the Leasing Corporation, as lessor, and the County, as lessee, providing, among other things, for the leasing by the County from the Leasing Corporation of the Project as defined in the 2007 Lease/Purchase Agreement (the "2007 Project"), including the expansion and renovation of the Smith-Wagner Building, the expansion and renovation of the Circuit Court and General District Court Courthouse, the renovation of the County Administration Building and the acquisition, construction, installation, furnishing and equipping of the Offsite Public Safety Training Center and the acquisition of fire apparatus equipment for the County.

(c) The Board has determined that it is advisable for the County to enter into a Trust Agreement, dated as of June 1, 2007 (the "2007 Trust Agreement"), by and among the Trustee, the Leasing Corporation and the County.

(d) The Board has determined that it is advisable for the County to enter into (i) the 2007 Ground Lease, (ii) the 2007 Lease/Purchase Agreement and (iii) the 2007 Trust Agreement, in connection with the issuance of not to exceed \$25,000,000 principal amount of Certificates of Participation, Series 2007 (the "Certificates" or the "Series 2007 Certificates"), under the 2007 Trust Agreement for the purpose of financing a portion of the costs of the expansion and renovation of the Smith-Wagner Building, the expansion and renovation of the Circuit Court and General District Court Courthouse, the renovation of the County Administration Building and the acquisition, construction, installation, furnishing and equipping of the Offsite Public Safety Training Center and the acquisition of fire apparatus equipment for the County.

(e) The Board has determined that it is advisable to take certain other actions in connection with the authorization, issuance, sale and delivery of the Certificates, including delegating to the County Administrator the authority, among other things, to approve the interest rates for and other details of the Certificates

SECTION 2. Definitions.

"Certificates" or "Series 2007 Certificates" shall mean the not to exceed \$25,000,000 principal amount of Certificates of Participation, Series 2007, to be issued as the initial series of Certificates under the 2007 Trust Agreement.

"Trustee" shall mean U.S. Bank National Association, a banking corporation organized and existing under the laws of the United States of America and having a corporate trust office in the City of Richmond, Virginia.

“2007 Ground Lease” shall mean the Ground Lease, dated as of June 1, 2007, by and between the County, as lessor, and the Leasing Corporation, as lessee.

“2007 Lease/Purchase Agreement” shall mean the Lease/Purchase Agreement, dated as of June 1, 2007, by and between the Leasing Corporation, as lessor, and the County, as lessee, providing for the leasing of the Project (as defined in the 2007 Lease/Purchase Agreement) to the County.

“2007 Trust Agreement” shall mean the Trust Agreement, dated as of June 1, 2007, by and among the Trustee, the Leasing Corporation and the County.

SECTION 3. Additional Findings and Determinations. The Board hereby further finds and determines as follows:

(a) The leasing of the 2007 Project is presently essential to the County and is anticipated to continue to be essential to the County.

(b) (i) The representations set forth in Section 2.1 of the 2007 Lease/Purchase Agreement are true and correct on and as of the date of adoption of this resolution.

(ii) The statements set forth in Section 4.4 of the 2007 Lease/Purchase Agreement accurately reflect the intention of the Board with respect to the subject matter thereof, subject to the qualification recited therein that the Board is not empowered to make any commitment beyond the current fiscal year of the County.

SECTION 4. Approval of the Form of the 2007 Ground Lease and the Terms, Conditions and Provisions Thereof; Authorization and Direction of Execution and Delivery of the 2007 Ground Lease. The form of the 2007 Ground Lease presented to and filed with the minutes of the meeting of the Board at which this resolution is being adopted and the terms, conditions and provisions thereof, are hereby approved, ratified and confirmed, and the County Administrator or any Deputy County Administrator is hereby authorized and directed to execute and deliver to the Leasing Corporation the 2007 Ground Lease in such form, together with such changes as shall be approved by the County Administrator or Deputy County Administrator executing the same upon advice of counsel to the County, such approval to be conclusively evidenced by his execution thereof.

SECTION 5. Approval of the Form of the 2007 Lease/Purchase Agreement and the Terms, Conditions and Provisions Thereof; Execution and Delivery of the 2007 Lease/Purchase Agreement. The form of the 2007 Lease/Purchase Agreement presented to and filed with the minutes of the meeting of the Board at which this resolution is being adopted and the terms, conditions and provisions thereof (including in particular the Base Payments required to be paid thereunder as the same shall be set forth in the exhibits thereto and the other rental payments required to be paid thereunder) are hereby approved, ratified and confirmed, and, subject to the execution and delivery by the County of the 2007 Ground Lease in accordance with Section 4, the County Administrator or any Deputy County Administrator is hereby

authorized and directed to execute and deliver to the Leasing Corporation the 2007 Lease/Purchase Agreement in such form, together with such changes as shall be approved by the County Administrator or Deputy County Administrator executing the same upon the advice of counsel to the County, such approval to be conclusively evidenced by his execution thereof.

SECTION 6. Approval of the Form of the 2007 Trust Agreement and the Terms, Conditions and Provisions Thereof; Execution and Delivery of the 2007 Trust Agreement; Approval of Appointment of Trustee. (a) The form of the 2007 Trust Agreement presented to and filed with the minutes of the meeting of the Board at which this resolution is being adopted and the terms, conditions and provisions thereof, are hereby approved, ratified and confirmed, and, subject to the execution and delivery by the County of the 2007 Ground Lease in accordance with Section 4, the County Administrator or any Deputy County Administrator is hereby authorized and directed to execute and deliver the 2007 Trust Agreement to the Trustee and the Leasing Corporation, together with such changes as shall be approved by the County Administrator or Deputy County Administrator executing the same upon the advice of counsel to the County, such approval to be conclusively evidenced by his execution thereof.

(b) The Board hereby approves the appointment of U.S. Bank National Association, as Trustee under the 2007 Trust Agreement.

SECTION 7. Preparation and Distribution of Preliminary Offering Statement and Preparation, Execution and Delivery of Offering Statement; Preliminary Offering Statement "Deemed Final" for Purposes of Rule 15c2-12 of the Securities and Exchange Commission. (a) The County Administrator and other appropriate officials and employees of the County are hereby authorized and directed to prepare and distribute or disseminate, or cause to be prepared and distributed or disseminated, to prospective purchasers of the Certificates a Preliminary Offering Statement relating to the Certificates (the "Preliminary Offering Statement"), such Preliminary Offering Statement to be in substantially the form presented to and filed with the minutes of the meeting of the Board at which this resolution is being adopted. All actions taken by the officials, employees, agents and attorneys of the County with respect to the preparation and distribution or dissemination of such Preliminary Offering Statement prior to the date hereof are hereby approved, ratified and confirmed.

(b) The County Administrator and other appropriate officials and employees of the County are hereby authorized and directed to prepare, or to cause to be prepared, an Offering Statement relating to the Certificates (the "Offering Statement"), such Offering Statement to be in substantially the form of the Preliminary Offering Statement with the completion therein of the information with respect to the interest rates to be borne by the Certificates as specified by the successful bidder for the Certificates and other definitive details of the Certificates determined upon the sale of the Certificates to the successful bidder therefor.

(c) The County Administrator is hereby authorized to execute and deliver to the representative of the purchasers of the Certificates the Offering Statement relating to the Certificates in accordance with the provisions of the Detailed Notice of Sale relating to the Certificates.

(d) The Preliminary Offering Statement shall be “deemed final” as of its date for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (“Rule 15c2-12”) except for the omission of certain information permitted to be omitted by Rule 15c2-12. The County Administrator is hereby authorized to execute and deliver to the representative of the purchasers of the Certificates a certificate dated the date of the Preliminary Offering Statement stating that the Preliminary Offering Statement is “deemed final” as of its date by the County for purposes of Rule 15c2-12.

SECTION 8. Sale of Certificates; Details of Certificates. (a) There is hereby delegated to the County Administrator authority, without further action by the Board, to approve the sale of the Certificates at competitive sale at not less than 100% of the principal amount thereof, plus accrued interest thereon from their date to the date of the delivery thereof and payment therefor, and on such other terms and conditions as shall be provided in the Detailed Notice of Sale relating to the Certificates. The County Administrator is hereby authorized to cause to be published and distributed a Detailed Notice of Sale relating to the Certificates in such form and containing such terms and conditions as he may deem advisable, subject to the provisions hereof. In lieu of publishing the full text of the Detailed Notice of Sale relating to the Certificates in accordance with the provisions of the immediately preceding sentence, the County Administrator is hereby authorized to cause a Summary Notice of Sale of the Certificates in such form as the County Administrator shall approve to be published in *The Bond Buyer* on a date selected by the County Administrator and is hereby further authorized to cause to be prepared and distributed a Detailed Notice of Sale relating to the Certificates, such Detailed Notice of Sale to be in substantially the form set forth in Appendix F to the Preliminary Offering Statement relating to the Certificates presented to the meeting at which this resolution is being adopted.

(b) The County is hereby authorized to receive bids for the purchase of the Certificates and, the County Administrator, without further action by the Board, is authorized to approve the acceptance of the bid offering to purchase the Certificates at the lowest true interest cost to the County, computed in accordance with the provisions of the Detailed Notice of Sale; *provided* that (i) such bid is accompanied by a surety bond meeting the conditions specified in the Detailed Notice of Sale relating to the Certificates and is otherwise in conformity with such Detailed Notice of Sale, (ii) no premium payable upon the redemption of the Certificates shall be in excess of two percent (2%) and (iii) the true interest cost to the County as specified in such bid is not in excess of six percent (6%). The County Administrator is hereby authorized to determine the date of the Certificates, the dates on which interest shall be payable on the Certificates, the maturity dates of the Certificates, the aggregate principal amounts of the Certificates of each series and the principal amounts of the Certificates maturing in each year.

(c) The County Administrator, the Director of Accounting and the County Attorney are hereby authorized to execute and deliver to the purchasers of the Certificates one or more certificates in the forms provided for in the Offering Statement relating to the Certificates.

(d) The County Administrator is hereby authorized to approve the definitive details of the Certificates as the same shall be set forth in the Detailed Notice of Sale, the Preliminary Offering Statement, the Offering Statement and the bid submitted by the successful bidder for the Certificates.

SECTION 9. Tax Covenant. The County covenants and agrees to comply with the provisions of Sections 103 and 141-150 of the Internal Revenue Code of 1986 and the applicable Treasury Regulations promulgated thereunder throughout the term of the Certificates.

SECTION 10. Further Action of the Board and of the Officials and Employees of the County. The members of the Board and the officials and employees of the County are hereby authorized and directed to take any and all such further action as upon advice of counsel to the County they shall deem necessary or desirable in order to carry out, give effect to and consummate the transactions contemplated by this resolution and by the terms of the 2007 Ground Lease, the 2007 Lease/Purchase Agreement and the 2007 Trust Agreement and by any of the documents referred to herein or therein or approved hereby or thereby.

SECTION 11. Repeal of Conflicting Resolutions. All resolutions, or portions thereof, heretofore adopted by the Board which are in conflict or inconsistent with this resolution are hereby repealed to the extent of such inconsistency.

SECTION 12. Effectiveness of Resolution. This resolution shall be effective from and after its adoption.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: May 23, 2007

Item Number: 16.D.

Subject: Public Hearing to Consider an Ordinance to Establish the "Cedar Crest Sewer Assessment District" for 5 lots in the Englewood and Saint Johns Woods Subdivisions

County Administrator's Comments: *Recommend Approval*

County Administrator: *LBK*

Board Action Requested: Staff requests that the Board of Supervisors adopt the attached ordinance to establish the "Cedar Crest Sewer Assessment District", appropriate funds in the amount of \$84,000.00 for the project from the sewer fund balance, and set interest rate based on the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted.

Summary of Information:

Property owners within a portion of the Englewood and St. John Woods subdivisions, in the Midlothian District, have approached the County with a request to have the public wastewater system extended to serve them. They have requested that an assessment district be established to fund the necessary sewer line extension. A boundary map and location map of the proposed sewer assessment district is attached.

If an assessment district is created, the County will initially pay all engineering, easement acquisition, construction and other costs to extend public sewer lines and will then recoup the cost from the property owners. The sewer assessment on each lot may be repaid in a lump sum or over a 20-

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

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000277

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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year period in semi-annual installments. The property owners will also pay interest at a rate which will be the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Property owners aged 65 years or older, who live on their property, may have their assessment payments deferred until they no longer own the property. A lien in the total amount of the assessment for each property will be recorded.

The total estimated cost for the proposed sewer line extension is \$84,000.00. The proposed "Cedar Crest Sewer Assessment District" would include five (5) lots, with the assessment per lot being \$16,800.00. All five property owners are in support. A list of the property owners and assessments is shown below.

In order for the Board to create the "Cedar Crest Sewer Assessment District", at least 2/3 members (4 out of 5) must vote in favor of adopting the attached ordinance.

Proposed "Cedar Crest Sewer Assessment District"

<u>Owner name</u>	<u>Property Address</u>	<u>GPIN</u>	<u>Assessment</u>
Justin B. and Erica B. Friedrichs	9310 Cedar Crest Court	752-717-5012	\$16,800.00
J. Randolph and Peggy S. Blunt	9320 Cedar Crest Court	752-717-3815	\$16,800.00
James A. and Kimberly S. Holland	2401 Cedar Crest Road	752-717-4628	\$16,800.00
John B. McHugh	9407 Beckham Drive	752-717-2020	\$16,800.00
J. R. Marling and M. S. Hollifield	9406 Beckham Drive	752-717-2841	\$16,800.00

000278



**CHESTERFIELD COUNTY
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Meeting Date: May 23, 2007

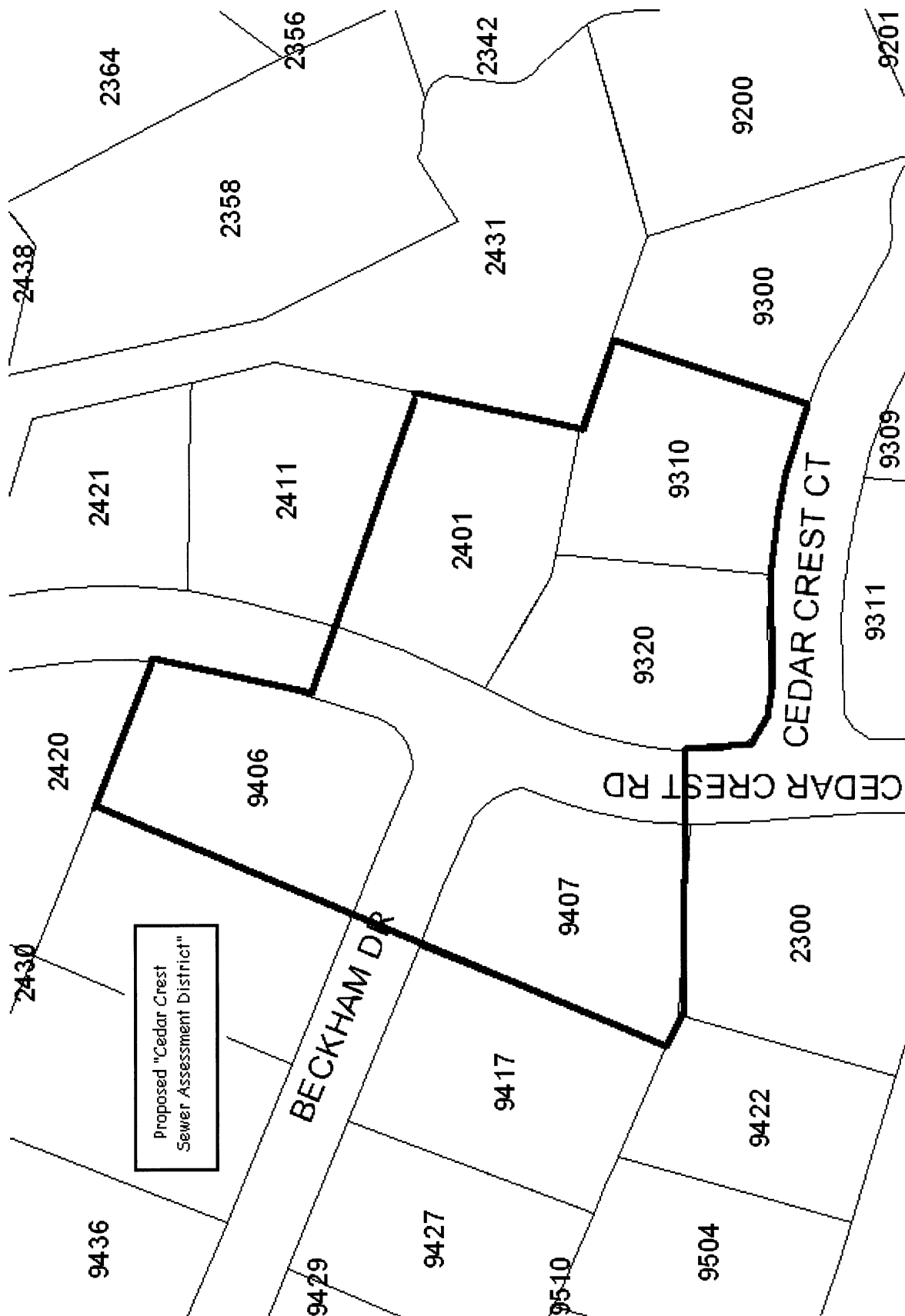
Budget and Management Comments:

This agenda item requests that the Board hold a public hearing to consider an ordinance to establish the "Cedar Crest Sewer Assessment District"; appropriate \$84,000 from the sewer fund balance for the costs associated with the sewer line extension; and set an interest rate. Sufficient funds are available in the sewer fund balance to appropriate.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000279





000281



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: May 23, 2007

Item Number: 16.E.

Subject:

Public Hearing to Consider the Sale of Approximately 57 +/- Acres of Public Land Located at the Intersection of Ironbridge Road and Courthouse Road to Ironbridge Land Company

County Administrator's Comments:

Recommend Approval

County Administrator:

JBR

Board Action Requested:

The Board is requested to hold a public hearing for May 23, 2007 to consider the sale of approximately 57 +/- acres of public land located at the intersection of Ironbridge Road and Courthouse Road to Ironbridge Land Company.

Summary of Information:

The County has received an offer from Ironbridge Land Company to purchase property owned by the County containing approximately 57 acres located at the intersection of Ironbridge Road and Courthouse Road. The property is located adjacent to Spencer's Oil Company. The Master Plan for the County complex designates this property for private development, but the site is impaired by significant environmental issues associated with the adjacent use of the property as a service station and also due to significant wetlands on the site. The site also has limited vehicular access. The offer from Ironbridge Land is \$5,000,000. The Assessor's Office has determined that the offer reflects the property's fair market value. The prospective purchaser has also negotiated a contract to purchase the adjacent Spencer property and together the sites will be developed for retail use. The contract calls for

Preparer: Steven L. Micas

Title: County Attorney
0623(00):75055.1

Attachments:



Yes



No

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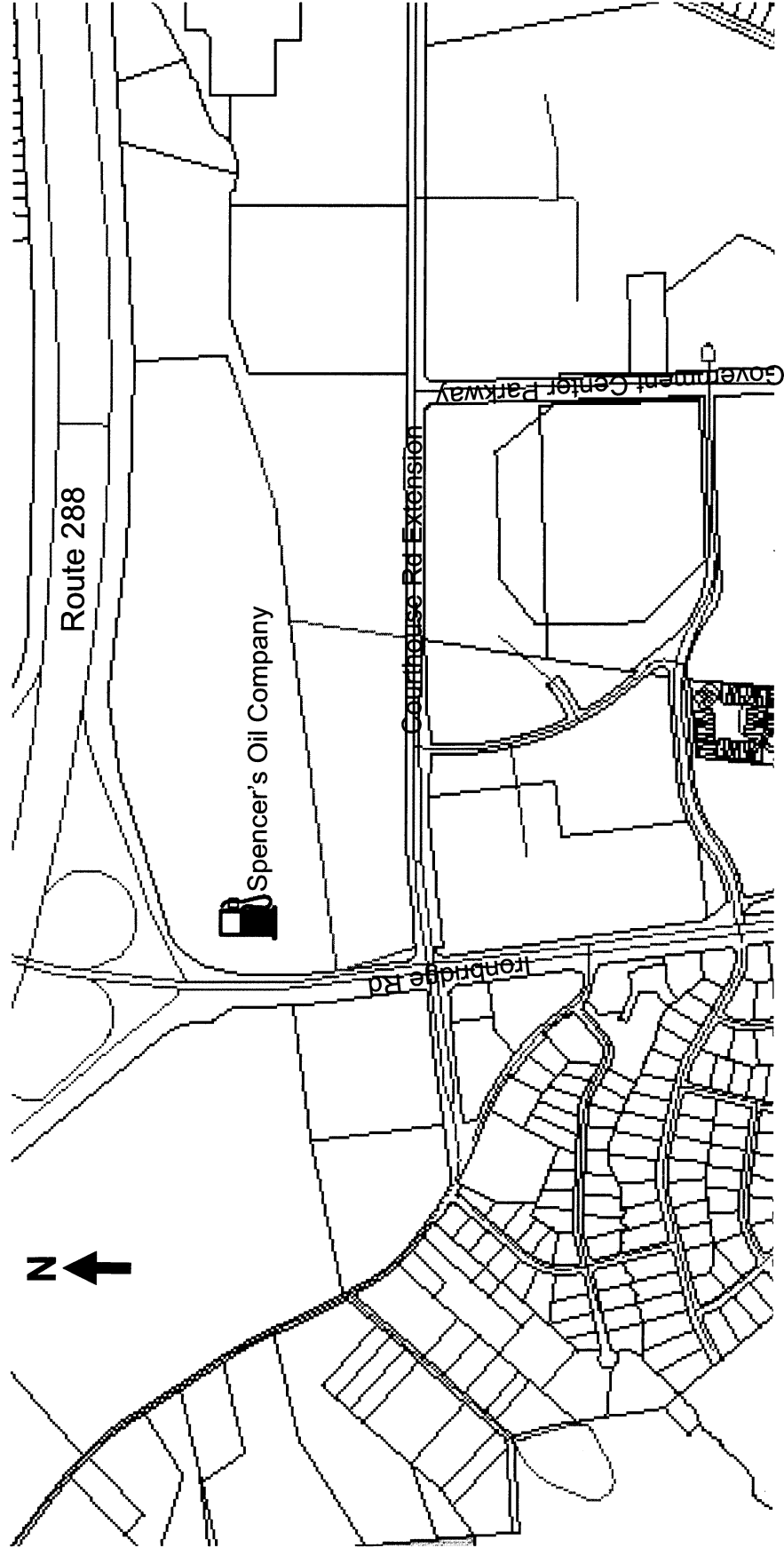
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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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an initial \$20,000 deposit to be paid by the purchaser and allows the purchaser an initial 540-day feasibility study period to determine whether the purchaser can develop the property as intended. During that period the contract purchaser can abandon the purchase for any reason. The contract requires that the purchaser submit a rezoning application for the property at the end of the feasibility period which will include the Spencer property. This application will seek a conditional use planned development which will include a request for downzoning on the Spencer tract from the existing C-5 zoning. Staff recommends authorizing the County Administrator to enter into the purchase contract and to convey the property to Ironbridge Land Company if all the contingencies of the contract are satisfied.

000283



Sale of 57 acres to Ironbridge Land Company



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: May 23, 2007

Item Number: 16.F.

Subject:

PUBLIC HEARING: Ordinance to Vacate a Portion of A Map of Ampthill Gardens, Section 2

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Adopt an ordinance to vacate a portion of A Map of Ampthill Gardens, Section 2, as shown on the attached plat.

Summary of Information:

Earl D. Hartman, has requested the vacation of a portion of A Map of Ampthill Gardens, Section 2. This request has been reviewed by staff and approval is recommended.

District: Dale

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



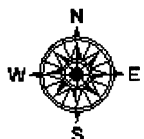
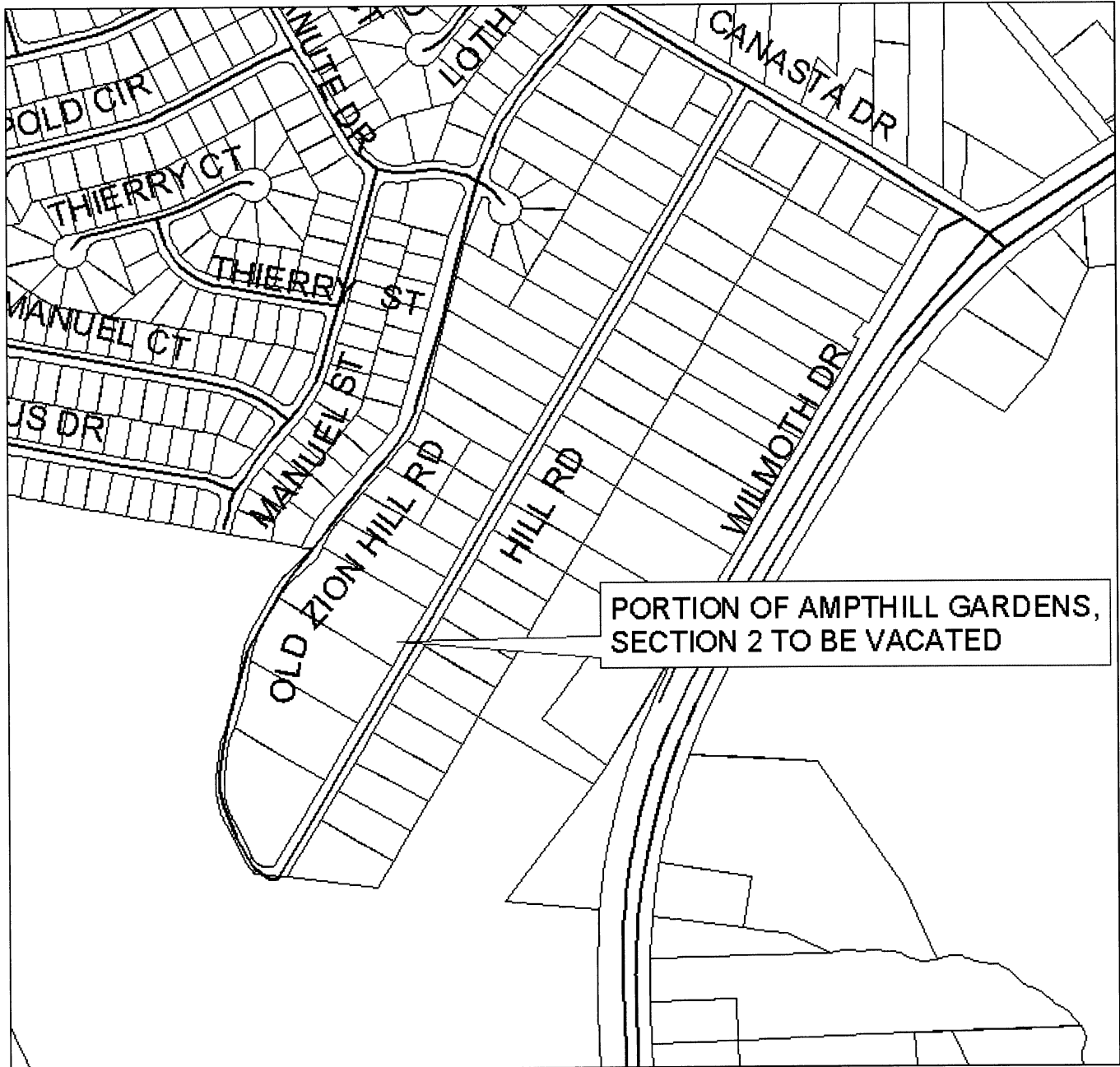
No

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000285

VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE A PORTION
OF A MAP OF AMPHILL GARDENS SECTION 2

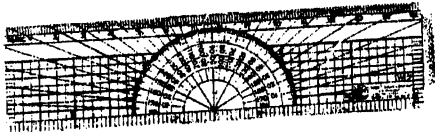


Chesterfield County Department of Utilities

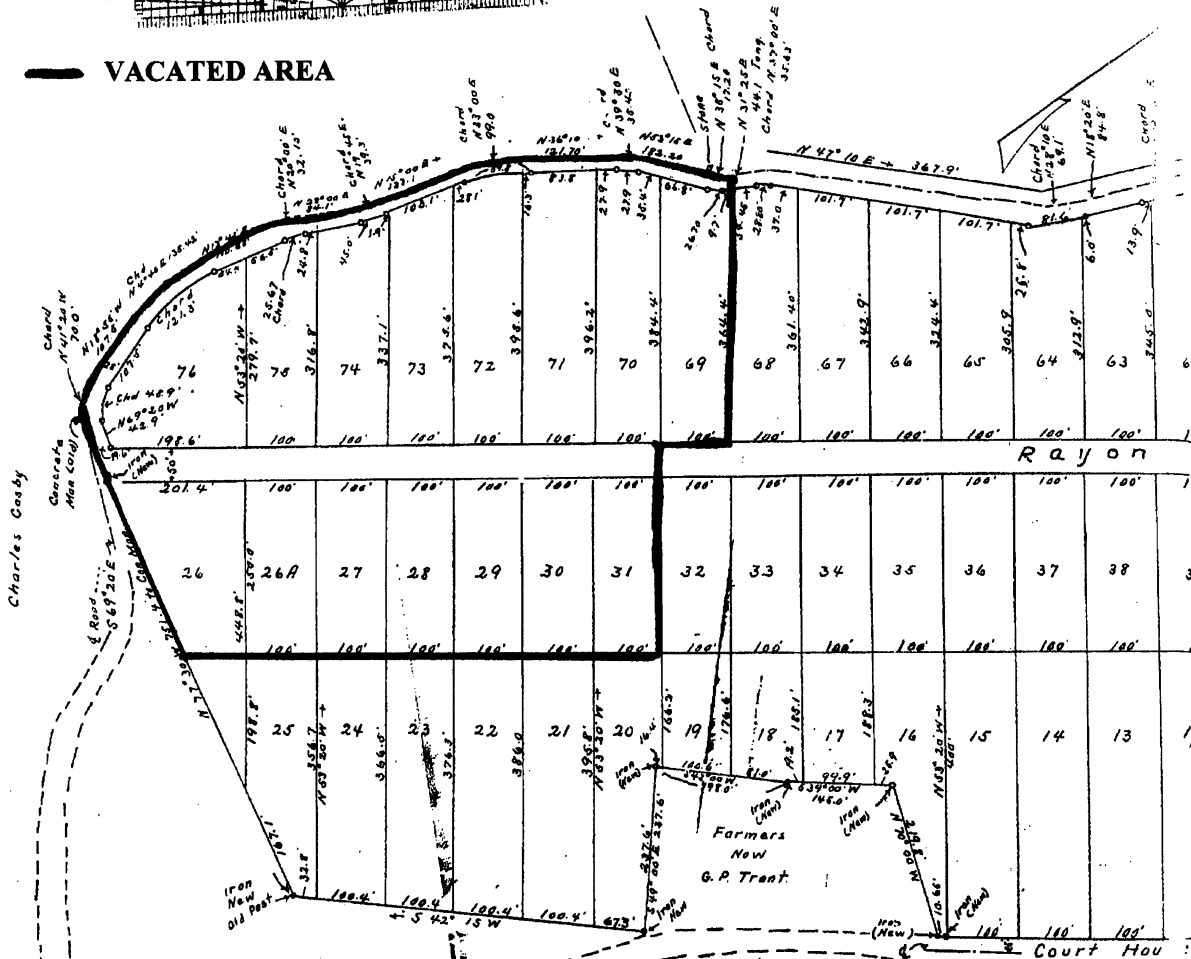


1 inch equals 416.67 feet

000286



VACATED AREA



NOTICE

All Persons buying a lot or lots in this sub-division, including section both One and Two, heretofore and hereafter are hereby notified that they are to accept a deed therefor, in full discharging same, with the following restrictions for a period of (25) years from this date. That the property is not to be sold, rented or otherwise disposed of to persons of African descent. That no liquor is to be sold on the premises. That an easement is hereby reserved for electric lights, telephones, wires and poles along the lines of all lots. The above restrictions are covenants which shall run with the land.

This April 23rd 1939.

M. H. Omohundro.

Virginia:

In the Clerk's Office of the Circuit Court of Chesterfield County, Va. 18th day of May, 1939. This plat was presented and, with the Declaration, verified, admitted to record at 3:55 o'clock P. M. Thereat.

A Map of
Amphill Gardens

Section #2

M. H. Omohundro

Situate

Wade District

Chesterfield County

Scale 1" = 100'

Cliffelder and Schister

Hopewell, Va.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 16.G.

Subject:

Public Hearing to Consider Determination of Blight at 21509 Pannil Street

County Administrator's Comments: *Recommend the Board declare
the property blighted*

County Administrator: *JBR*

Board Action Requested: Declare the vacant, dilapidated dwelling at 21509 Pannil Street blighted and authorize county staff to proceed with the demolition to abate the blight.

Summary of Information: At the February 14, 2007 Board of Supervisors meeting a public hearing was held as required by the county code to determine if the vacant, abandoned and dilapidated dwelling at 21509 Pannil Street was blighted. The public hearing was deferred for 90 days. During this period the Jordans were asked to meet the following conditions.

1. File an application with the Board of Zoning Appeals by March 12, 2007 in order to have a decision prior to the May, 2007 Board meeting.
2. Review with Mr. Dupler, Building Official the financial arrangements to finance the reconstruction project.
3. Apply for a building permit; meet with the Building Inspection Department to determine the extent of existing construction that could be salvaged prior to issuance of the building permit.

Preparer: William D. Dupler

Title: Building Official

Attachments:



Yes



No

000288



**CHESTERFIELD COUNTY
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Meeting Date: May 23, 2007

Mr. Jordan did not file an application with the Board of Zoning Appeals in time to have a decision from the Board of Zoning Appeals before this hearing. An application was filed on April 3, 2007, and the request will be heard on June 6, 2007. None of the other conditions for the extension have been met.

This paper requests the board to reconvene the public hearing in accordance with the county code to consider declaring the remaining portion of the dwelling blighted and authorize county staff to proceed with the demolition of this property. The Department of Building Inspection estimates demolition costs to be about \$5,000.00

A report outlining progress on the deferral is attached.

000289



Chesterfield County, Virginia
Department of Building Inspection

9800 Government Center Parkway 1st Floor Wing B – P.O. Box 40 – Chesterfield, VA 23832

Phone: (804) 748-1057 – Fax: (804) 751-4713 – Internet: chesterfield.gov

WILLIAM D. DUPLER
Building Official

(Report on deferral from February 14, 2007 Board of Supervisors Meeting)

Re: Blighted Structure 21509 Pannil Street

February 14, 2007 the Chesterfield County Board of Supervisors deferred for 90 days the public hearing to declare the structure at 21509 Pannil Street declared blighted.

After the Boards deferral Mr. Dupler, Ms. Johnson, Mr. & Mrs. Jordan met in the hall to review the three items to be completed prior to reopening the public hearing in May.

The Jordan's were requested to meet the following conditions:

1. File an application with the Board of Zoning Appeals by March 12, 2007 in order to have a decision from the Board of Zoning Appeals prior to the May, 2007 Board meeting.
2. Review with Mr. Dupler, Building Official the financial arrangements to finance the reconstruction project.
3. Apply for a building permit, meet with the Building Inspection Department to determine the extent of existing construction that could be salvaged prior to issuance of the building permit.

Subsequently on March 16, 2007 county staff wrote to the Jordan's expressing concern that the application to the Board of Zoning Appeals had not been filed in a timely manner and indicating the remaining issues to address before reopening the public hearing in May. No response was received. A copy of the letter is attached.

Mr. Jordan did not file an application with the Board of Zoning Appeals in time to have a decision prior to the May 2007 Board meeting. An application was filed on April 3, 2007, and this request will be heard on June 6, 2007. None of the other conditions of the Boards deferral have been met, nor has Mr. Jordan contacted any staff with the Department of Building Inspection as of May 11, 2007 to discuss or resolve any of these issues.

Recent inspection of the vacant house on May 11, 2007 reveals that the structure and structural members are completely deteriorated from exposure to the elements. The overall structure of the building contains so many rotted and deteriorated members that practically all of them must be replaced to restore the structural integrity of the building. Based upon these observations and Mr. Jordan's previous statements about the condition of the vacant house, Mr. Dupler believes that his department will not be able to reach consensus with Mr. Jordan to issue a building permit to reconstruct the house. Currently the project to renovate the house is at a complete standstill and important issues remain to be resolved prior to beginning any reconstruction.



Chesterfield County, Virginia
Department of Building Inspection

9800 Government Center Parkway 1st Floor Wing B – P.O. Box 40 – Chesterfield, VA 23838

Phone: (804) 748-1057 – Fax: (804) 751-4713 – Internet: chesterfield.gov

WILLIAM D. DUPLER
Building Official

March 16, 2007

Starrie D. & Delores G. Jordan
20107 Oakland Avenue
Colonial Heights, VA 23834

Re: Blighted Structures/House and outbuilding
21509 Pannil Street

Dear Mr. & Mrs. Jordan:

I am writing this letter to address the progress you agreed to at the February 14, 2007 meeting of the Board of Supervisors to cure the blight at the above referenced address.

As per your discussion with Mr. William Dupler, Building Official, the application to the Board of Zoning Appeals was going to be submitted by the March 12, 2007 deadline for the May 2, 2007 BZA hearing. As requested by Mrs. Humphrey, you were also going to review with Mr. Dupler, the financial arrangements that you have made to finance this project.

Lastly, you were going to apply for a building permit and meet a representative from the Building Inspection Department at the house to determine the extent of existing construction that could be salvaged prior to issuance of the permit. All of this was to be completed by the May 14, 2007 Board of Supervisors meeting.

As of this date it does not appear you have made sufficient progress toward resolving these issues during the ninety (90) day deferral granted by the Board of Supervisors on February 14, 2007.

Please pursue the items listed above to their conclusion or advise us in writing of your intentions to resolve the blight caused by this house in the community.

Should you have any questions feel free to contact me at 706-2013 or on my cell phone at (804) 239-5388.

Cordially,

Bonnie Johnson
Building Inspector/Property Maintenance

c: William D. Dupler
Honorable Renny Bush Humphrey, Vice Chairman Board of Supervisors

000291



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 16.H.

Subject:

PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project - Part B

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested:

Authorize the County Attorney to proceed with eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline and authorization to enter and take such easements prior to eminent domain proceedings.

Summary of Information:

Staff has been negotiating for acquisition of variable width permanent water and temporary construction easements for the Southwest Corridor Waterline Project. The following offers have been made and refused or not responded to: David B. Phillips and Blanche M. Phillips, 13401 River Road, PIN: 730642147700000, 13500 River Road, PIN: 729643606400000, 12811 Riverway Road, PIN: 729644220000000, \$9,513.00, C. Joseph Dye and April N. Dye, 12721 Riverway Road, PIN: 728643898900000, 12701 Riverway Road, PIN: 728644750100000, \$8,637.00, Earl W. Poulston and Sandra F. Poulston, 12301 Riverway Road, PIN: 726646745000000, \$4,880.00 and Bruce E. Richter and Deborah T. Richter, 12211 Riverway Road, PIN: 726647331300000 and 12201 Riverway Road, PIN: 726647272600000, \$8,000.00 for the construction of the Southwest Corridor Waterline Project - Part B. It is necessary to proceed with the use of eminent domain for the health and safety of the public. Staff will continue to negotiate with the owners in an effort to acquire the easements. Approval is recommended.

District: Matoaca

Preparer: John W. Harmon Title: Right of Way Manager

Attachments:



Yes



No

#

000292



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 23, 2007

Budget and Management Comments:

Sufficient funding is available in the Southwest Corridor Waterline System Project (Part B) budget to cover the costs associated with the acquisition of the water and temporary construction easements.

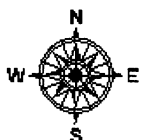
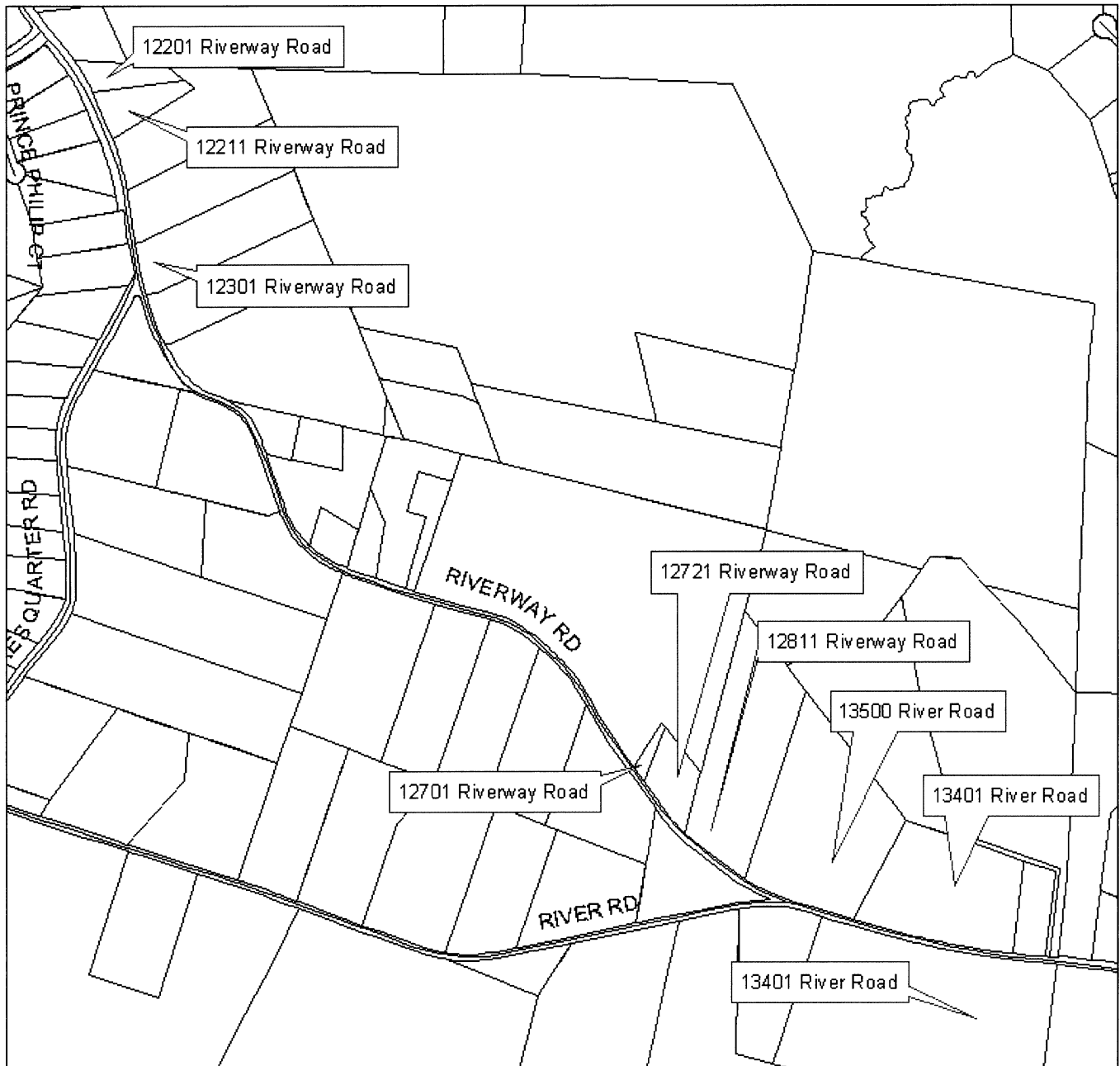
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000293

VICINITY SKETCH

**PUBLIC HEARING: CONSIDER THE EXERCISE OF EMINENT
DOMAIN FOR THE ACQUISITION OF WATER AND
TEMPORARY CONSTRUCTION EASEMENTS FOR THE
SOUTHWEST CORRIDOR WATERLINE PROJECT - PART B**



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000294

PROPERTY OF: BRUCE E. RICHTER AND DEBORAH T. RICHTER

REFERENCES: D.B. 1854, P. 574; P.B. 1854, P. 578-PLAT

PARCEL IDENTIFICATION NUMBER: 726647331.000000

AREAS: AREA OF PROPOSED UTILITY EASEMENT TO BE ACQUIRED: 14,084 SQ. FT. OR 0.323 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY TO BE ACQUIRED: 3,370 SQ. FT. OR 0.087 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED: 2,284 SQ. FT. OR 0.052 ACRES.

NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA. HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



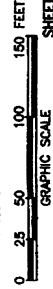
PLAT SHOWING PROPOSED EASEMENTS
TO BE ACQUIRED FROM
BRUCE E. RICHTER AND DEBORAH T. RICHTER
BY

CHESTERFIELD COUNTY, VIRGINIA
FOR
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
MATOACA DISTRICT - CHESTERFIELD COUNTY, VIRGINIA

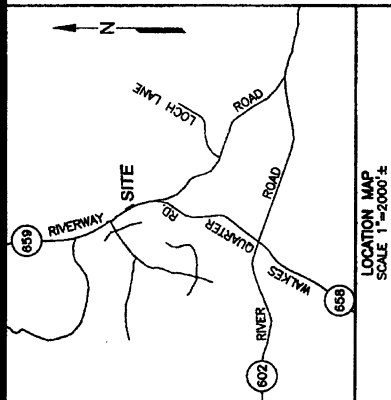
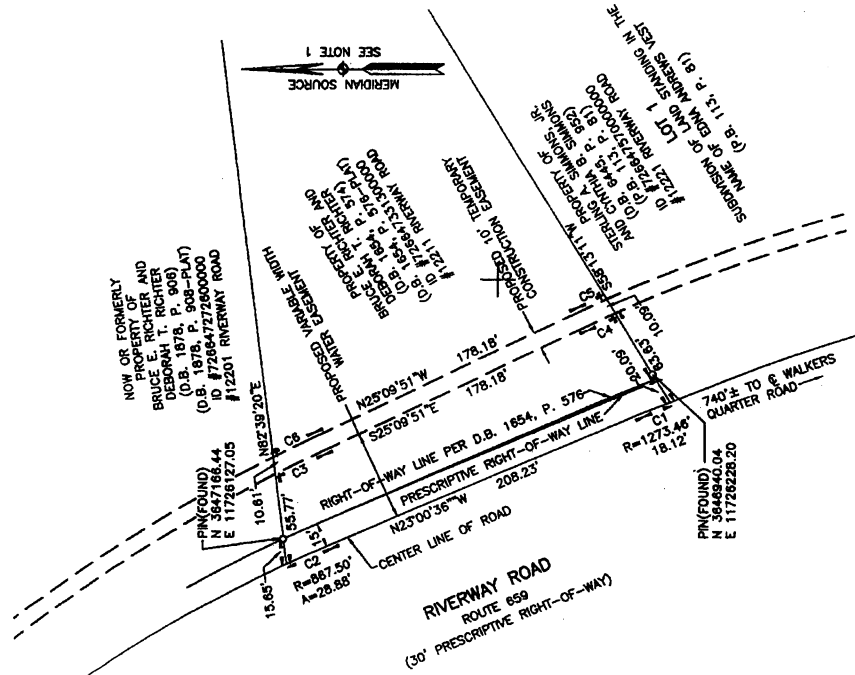
SCALE: 1"=50'

APRIL 4, 2006
REVISED: JULY 26, 2006

ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYING AND MAPPING CONSULTANTS
333 OFFICE SQUARE LANE
VIRGINIA BEACH, VIRGINIA 23462
TEL: (757) 460-2308 FAX: (757) 469-9136
WWW.ROUSE-SIRINE.COM



SHEET 1 OF 1



NO.	RADIUS	DELTA	ARC	TANGENT	CHORD	CH. BEARING
C1	1273.44	0744.58	18.12	9.05	18.12	N25°54'15"W
C2	867.50	0154.27	28.28	14.44	28.28	N23°57'50"W
C3	1009.00	0151.33	32.74	16.37	32.74	S26°00'37"E
C4	1009.00	0107.12	19.72	9.85	19.72	S24°38'16"E
C5	1019.00	0102.37	18.26	9.28	18.26	N24°38'32"W
C6	1019.00	0139.30	25.49	14.75	25.49	N25°58'36"W

000295

PROPERTY OF: BRUCE E. RICHTER AND DEBORAH T. RICHTER

REFERENCES: D.B. 1878, P. 906; D.B. 1878, P. 908-PLAT

PARCEL IDENTIFICATION NUMBER: 7286477260000

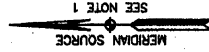
AREAS: AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED: 3.671 SQ. FT.
OR 0.189 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY TO BE ACQUIRED: 2.681 SQ. FT. OR 0.081 ACRES.

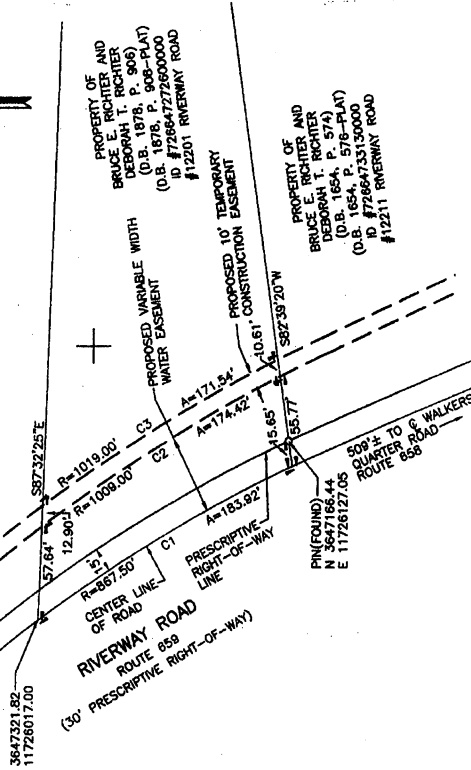
AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED: 1.730 SQ. FT. OR 0.040 ACRES.

NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA. HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



PROPERTY OF
CHARLES E. RICHTER AND
DEBORAH T. RICHTER
(D.B. 1356, P. 283)
ID #7286477260000
#12111 RIVERWAY ROAD



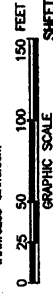
PLAT SHOWING PROPOSED EASEMENTS
TO BE ACQUIRED FROM
BRUCE E. RICHTER AND DEBORAH T. RICHTER
BY

CHESTERFIELD COUNTY, VIRGINIA
FOR
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
MATOCHA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

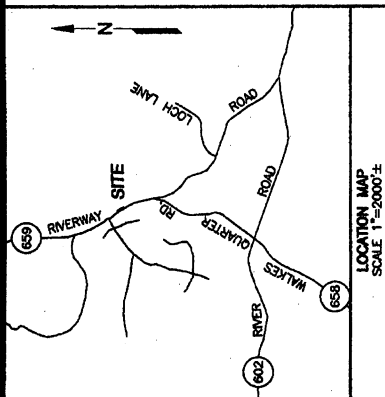
SCALE: 1"=50'

APRIL 24, 2008
REvised: JULY 28, 2008

ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYING AND ENGINEERING
333 OFFICE SQUARE, SUITE 200
VIRGINIA BEACH, VIRGINIA 23462
TEL: (757) 495-2206; FAX: (757) 495-9136
www.rouse-sirine.com



SHEET 1 OF 1



CURVE TABLE				
NO.	RADIUS	DELTA	ARC	CHORD
C1	897.50'	1708.51"	183.92'	183.92'
C2	1009.00'	5875.45"	174.42'	174.42'
C3	1019.00'	58735.42"	171.54'	171.54'

PROPERTY OF: DAVID B. PHILLIPS AND BLANCHE M. PHILLIPS

REFERENCES: D.B. 389, P. 56; W.B. 169, P. 232; D.B. 514, P. 378-PLAT

PARCEL IDENTIFICATION NUMBER: 73064214770000

AREAS: TOTAL AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED: 47.905 SQ. FT.

OR 1.100 ACRES.

TOTAL AREA OF PROPOSED WATER EASEMENTS WITHIN 30' PREScriptive RIGHT-OF-WAY

TO BE ACQUIRED: 15.167 SQ. FT. OR 0.348 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT #1 TO BE ACQUIRED: 7.998 SQ. FT.

OR 0.184 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT #1 WITHIN 30' PREScriptive RIGHT-OF-WAY

TO BE ACQUIRED: 150 SQ. FT. OR 0.003 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT #2 TO BE ACQUIRED: 4.547 SQ. FT.

OR 0.104 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT #2 WITHIN 30' PREScriptive RIGHT-OF-WAY

TO BE ACQUIRED: 1052 SQ. FT. OR 0.024 ACRES.

TOTAL AREA OF TEMPORARY CONSTRUCTION EASEMENTS TO BE ACQUIRED: 12.543 SQ. FT.

OR 0.288 ACRES.

TOTAL AREA OF TEMPORARY CONSTRUCTION EASEMENTS WITHIN 30' PREScriptive

RIGHT-OF-WAY TO BE ACQUIRED: 1.200 SQ. FT. OR 0.027 ACRES.

NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA HARN).

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PROPERTY OF
GENEVIEVE E. JACKMAN
AND WESLEY S. JACKMAN
(D.B. 3573, P. 226)
ID #730642915900000
#13311 RIVER ROAD

PROPERTY OF
MICHAEL E. WARD AND
CATHY M. WARD
(D.B. 2286, P. 301)
ID #7316444010500000
#13312 RIVER ROAD

PROPERTY OF
MARK A. ALVEY
AND LEIGH ANN ALVEY
(D.B. 5914, P. 650)
ID #730643622700000
#13320 RIVER ROAD

PROPERTY OF
CHARLES R. KRAEGET
(D.B. 3320, P. 851)
ID #730644450600000
#13316 RIVER ROAD

PROPERTY OF
WILLIAM B. KRAEGET
AND ANNE KRAEGET
(D.B. 5372, P. 977)
ID #729644601500000
#13318 RIVER ROAD

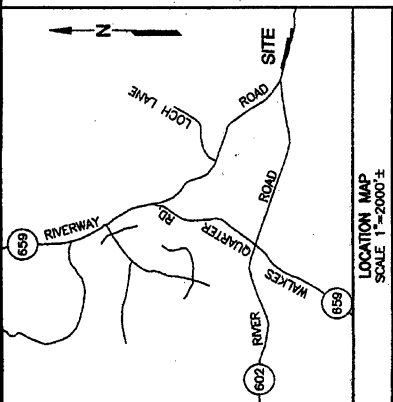
PROPERTY OF
DAVID B. PHILLIPS AND
BLANCHE M. PHILLIPS
(D.B. 389, P. 56)
(W.B. 169, P. 232)
(D.B. 514, P. 378-PLAT)
ID #730642147700000
#13401 RIVER ROAD

PROPERTY OF
DAVID B. PHILLIPS AND
BLANCHE M. PHILLIPS
(D.B. 389, P. 56)
(W.B. 169, P. 232)
(D.B. 514, P. 378-PLAT)
ID #730642147700000
#13401 RIVER ROAD

PROPERTY OF
DAVID B. PHILLIPS AND
BLANCHE M. PHILLIPS
(D.B. 389, P. 56)
(W.B. 169, P. 232)
(D.B. 514, P. 378-PLAT)
ID #72964336900000
#13421 RIVER ROAD

CURVE TABLE				
NO.	RADIUS	DELTA	ARC	TANGENT
C1	3287.15	0714.53	415.67	208.11
C2	6727.84	0232.20	298.11	149.06
C3	991.00	0309.48	54.71	27.36
C4	991.00	0605.50	105.72	52.82
C5	3881.00	0309.48	54.71	27.36
C6	981.00	0605.50	104.88	52.39
C7	981.00	0605.50	104.88	52.39
C8	3287.15	0714.53	415.67	208.11
C9	3287.15	0714.53	415.67	208.11

LINE TABLE		
NO.	BEARING	DISTANCE
L1	N73°25'19"W	48.54
L2	S77°12'45"E	29.92
L3	S77°12'45"E	29.92
L4	S77°12'45"E	29.92
L5	S77°12'45"E	29.92
L6	S77°12'45"E	29.92
L7	S77°12'45"E	29.92
L8	S77°12'45"E	29.92
L9	S77°12'45"E	29.92
L10	S77°12'45"E	29.92
L11	S77°12'45"E	29.92
L12	S77°12'45"E	29.92

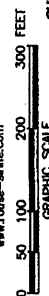


PLAT SHOWING PROPOSED EASEMENTS
TO BE ACQUIRED FROM
BY
DAVID B. PHILLIPS AND BLANCHE M. PHILLIPS
CHESTERFIELD COUNTY, VIRGINIA

FOR
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
MATOCHA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1"=100'
APRIL 17, 2006
REVISED: JULY 20, 2006

ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYORS AND MAPPING CONSULTANTS
333 OFFICE SQUARE LANE
VIRGINIA BEACH, VIRGINIA 23462
TEL (757)469-2308; FAX (757)469-9138
WWW.ROUSE-SIRINE.COM



SHEET 1 OF 1

PROPERTY OF: DAVID B. PHILLIPS AND BLANCHE M. PHILLIPS

REFERENCES: D.B. 515, P. 442; W.B. 169, P. 232

PARCEL IDENTIFICATION NUMBER: 729643606400000

AREAS: AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED: .27282 SQ. FT.
OR .0028 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY
TO BE ACQUIRED: .3239 SQ. FT. OR .0188 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED: .5561 SQ. FT.
OR .0128 ACRES.

NOTES:

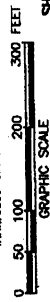
1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA. HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT WARRANTED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



PLAT SHOWING PROPOSED EASEMENTS
TO BE ACQUIRED FROM
DAVID B. PHILLIPS AND BLANCHE M. PHILLIPS

BY
CHESTERFIELD COUNTY, VIRGINIA
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
MATAKA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA
APRIL 4, 2008
REVISED: JULY 20, 2008
SCALE: 1"=100'

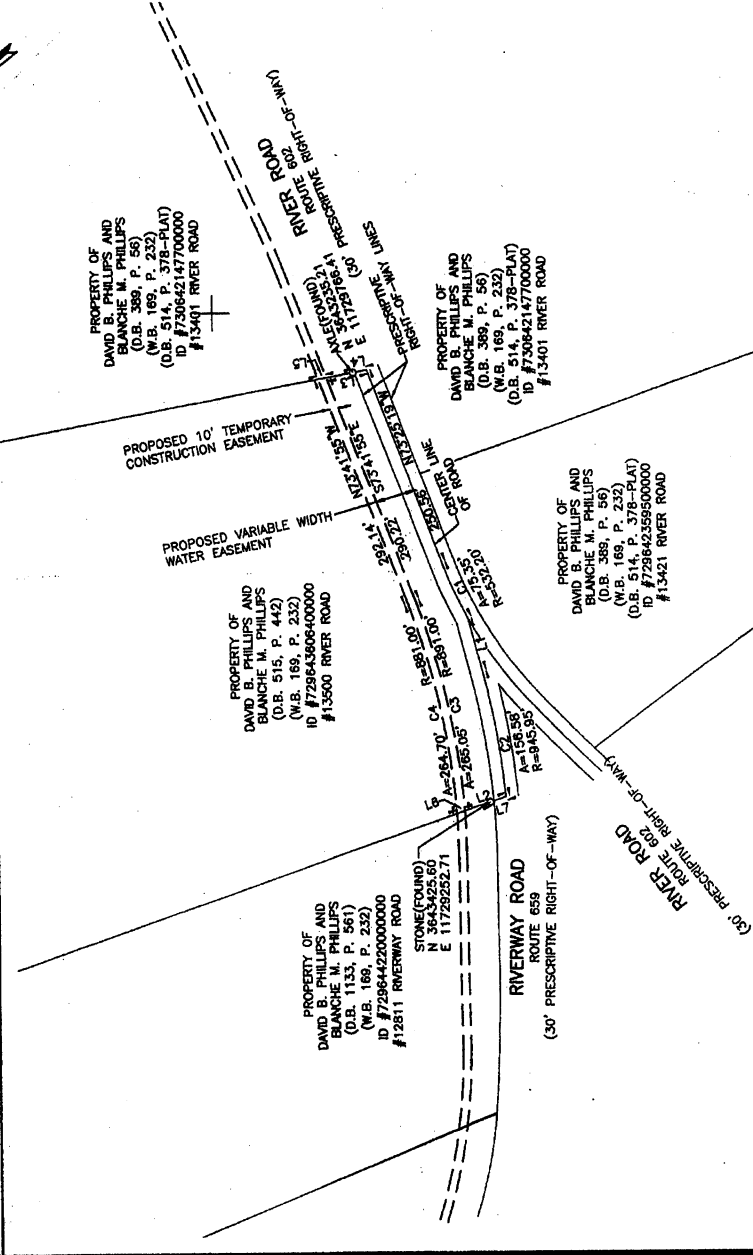
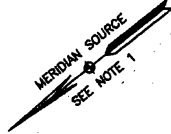
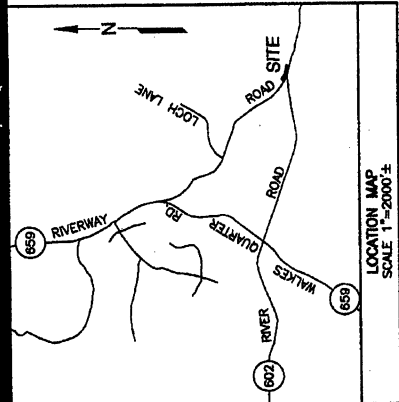
RSA
ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYORS AND MAPPING CONSULTANTS
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FARMINGTON, MISSISSIPPI 39235
TEL: (662) 460-2300 FAX: (662) 469-9136
WWW.ROUSE-SIRINE.COM



SHEET 1 OF 1

CURVE TABLE				
NO.	RADIUS	DELTA	ARC	TANGENT
C1	532.20	107.45	75.36	37.74
C2	945.95	092.90	158.38	78.47
C3	881.00	177.02	283.05	133.91
C4	881.00	177.12	284.70	133.98

LINE TABLE	
NO.	BEARING
L1	N68°55'03" W
L2	N18°37'38" E
L3	S27°12'45" W
L4	N27°12'45" E
L5	N27°12'45" W
L6	S16°37'38" E
L7	N18°37'38" E



PROPERTY OF: DAVID B. PHILLIPS AND BLANCHE M. PHILLIPS

REFERENCES: D.B. 1133, P. 561; W.B. 169, P. 232

PARCEL IDENTIFICATION NUMBER: 729644220000000

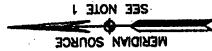
AREAS: AREA OF PROPOSED UTILITY EASEMENT TO BE ACQUIRED: 19.235 SQ. FT.
OR 0.442 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY
TO BE ACQUIRED: 5.653 SQ. FT. OR 0.130 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED: 3.822 SQ. FT.
OR 0.088 ACRES.

NOTES:

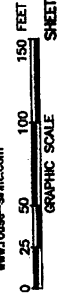
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PLAT SHOWING PROPOSED EASEMENTS
TO BE ACQUIRED FROM
DAVID B. PHILLIPS AND BLANCHE M. PHILLIPS
BY

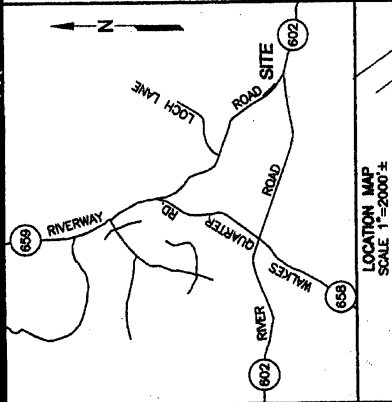
CHESTERFIELD COUNTY, VIRGINIA
FOR
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
MATOCCA DISTRICT CHESTERFIELD COUNTY, VIRGINIA
APRIL 10, 2006
REVISED: JULY 25, 2006
SCALE: 1"=50'

ROUSE-SIRINE ASSOCIATES, LTD.
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SHEET 1 OF 1

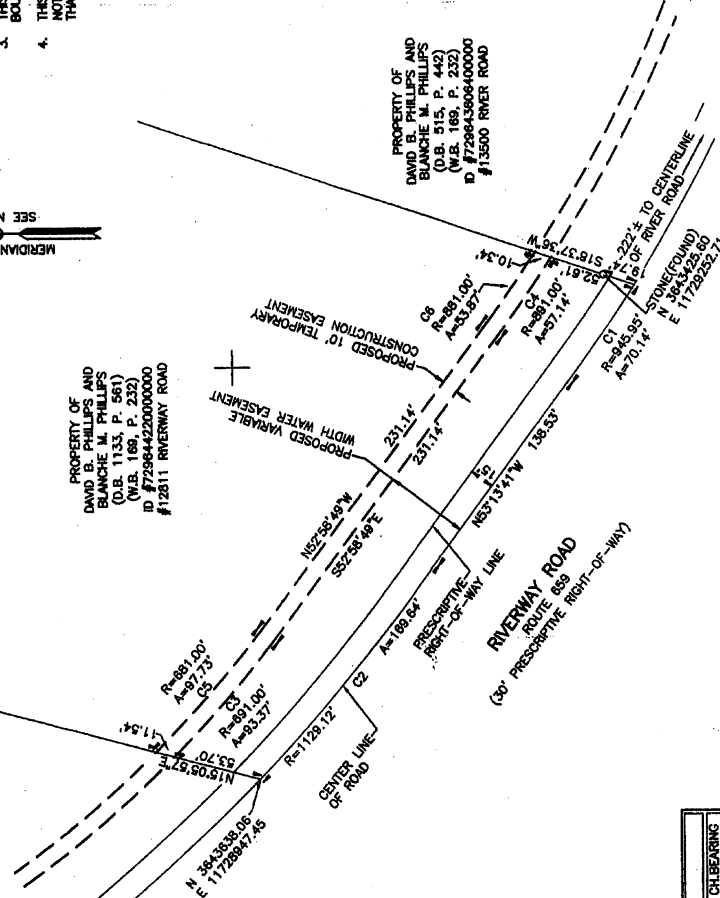
P.S. 672, P. 21



PROPERTY OF
DAVID B. PHILLIPS AND
BLANCHE M. PHILLIPS
(D.B. 1133, P. 561)
(W.B. 169, P. 232)
ID #729644220000000
#12811 RIVERWAY ROAD

PROPERTY OF
DAVID B. PHILLIPS AND
BLANCHE M. PHILLIPS
(D.B. 515, P. 442)
(W.B. 169, P. 232)
ID #729643606400000
#13500 RIVER ROAD

PROPERTY OF
C. JOSEPH DYE AND
APRIL N. DYE
(D.B. 5665, P. 574)
(D.B. 2737, P. 255-PLAT)
ID #729643889000000
#12721 RIVERWAY ROAD



CURVE TABLE			
NO.	RADIUS	DELTA	CHORD
C1	945.93	04°14'53"	70.14'
C2	1129.12	08°36'30"	169.64'
C3	691.00	07°14'32"	93.30'
C4	891.00	03°40'27"	57.14'
C5	681.00	06°13'22"	97.73'
C6	881.00	03°30'12"	53.85'

PROPERTY OF: C. JOSEPH DYE AND APRIL N. DYE

REFERENCES: #12701 D.B. 5665, P. 574; D.B. 3351, P. 772—PLAT
#12701 D.B. 5665, P. 574; D.B. 2737, P. 265—PLAT

PARCEL IDENTIFICATION NUMBER: 728644750100000 & 728643898000000

AREAS: AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED #12701: 4.659 SQ. FT.
OR 0.102 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PREScriptive RIGHT-OF-WAY
TO BE ACQUIRED #12701: 1.549 SQ. FT. OR 0.036 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED #12701:
534 SQ. FT. OR 0.012 ACRES.

AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED #12721: 14.343 SQ. FT.
OR 0.329 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PREScriptive RIGHT-OF-WAY
TO BE ACQUIRED #12721: 4.448 SQ. FT. OR 0.102 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED #12721:
3,032 SQ. FT. OR 0.070 ACRES.

TOTAL AREA OF PROPOSED WATER EASEMENTS TO BE ACQUIRED: 19.002 SQ. FT.
OR 0.438 ACRES.

TOTAL AREA OF PROPOSED WATER EASEMENTS WITHIN 30' PREScriptive RIGHT-OF-WAY
TO BE ACQUIRED: 5.997 SQ. FT. OR 0.138 ACRES.

TOTAL AREA OF TEMPORARY CONSTRUCTION EASEMENTS TO BE ACQUIRED:
3,866 SQ. FT. OR 0.089 ACRES.

NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA
COORDINATE SYSTEM (SOUTH ZONE), NAD83 (N.A. MARK).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF
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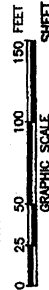


PLAT SHOWING PROPOSED EASEMENTS
TO BE ACQUIRED FROM
C. JOSEPH DYE AND APRIL N. DYE
BY
CHESTERFIELD COUNTY, VIRGINIA

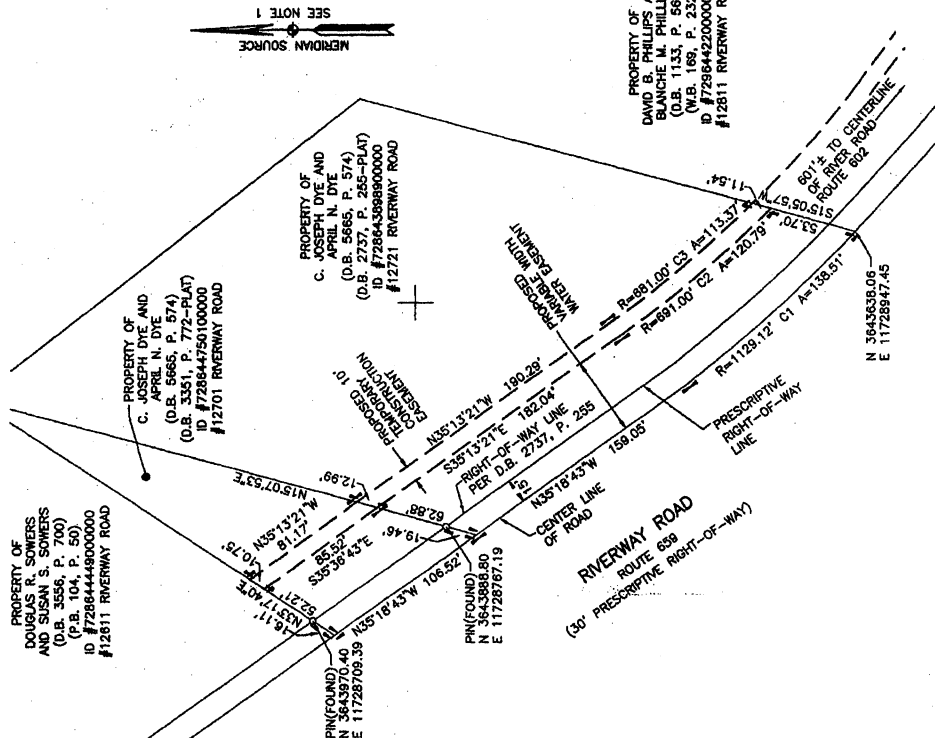
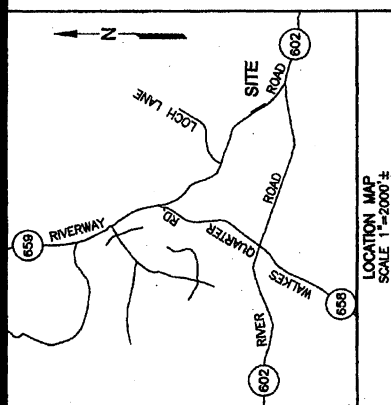
FOR
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
HATOGA DISTRICT - CHESTERFIELD COUNTY, VIRGINIA
APRIL 24, 2006
REVISED: JULY 25, 2006
ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYORS AND MAPPING CONSULTANTS
333 OFFICE SQUARE LANE
VIRGINIA BEACH, VIRGINIA 23462
TEL (757) 495-2306; FAX (757) 495-9136
www.rouse-sirine.com



SCALE: 1"=50'



SHEET 1 OF 1



CURVE TABLE				
NO.	RADIUS	DELTA	ARC	TANGENT
C1	1128.12'	07°01'43"	138.51'	69.34'
C2	691.00'	10°00'58"	120.79'	60.55'
C3	681.00'	09°32'17"	113.37'	56.81'

PROPERTY OF: EARL W. POULSTON AND SANDRA F. POULSTON

REFERENCES: D.B. 4174, P. 406; P.B. 113, P. 81

PARCEL IDENTIFICATION NUMBER: 726846745000000

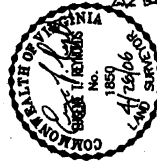
AREAS: AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED: 12,317 SQ. FT. OR 0.283 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN PRESCRIPTIVE RIGHT-OF-WAY TO BE ACQUIRED: 3,758 SQ. FT. OR 0.086 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED: 2,508 SQ. FT. OR 0.058 ACRES.

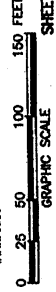
NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA. HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



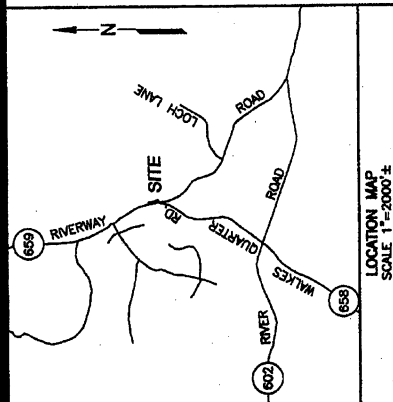
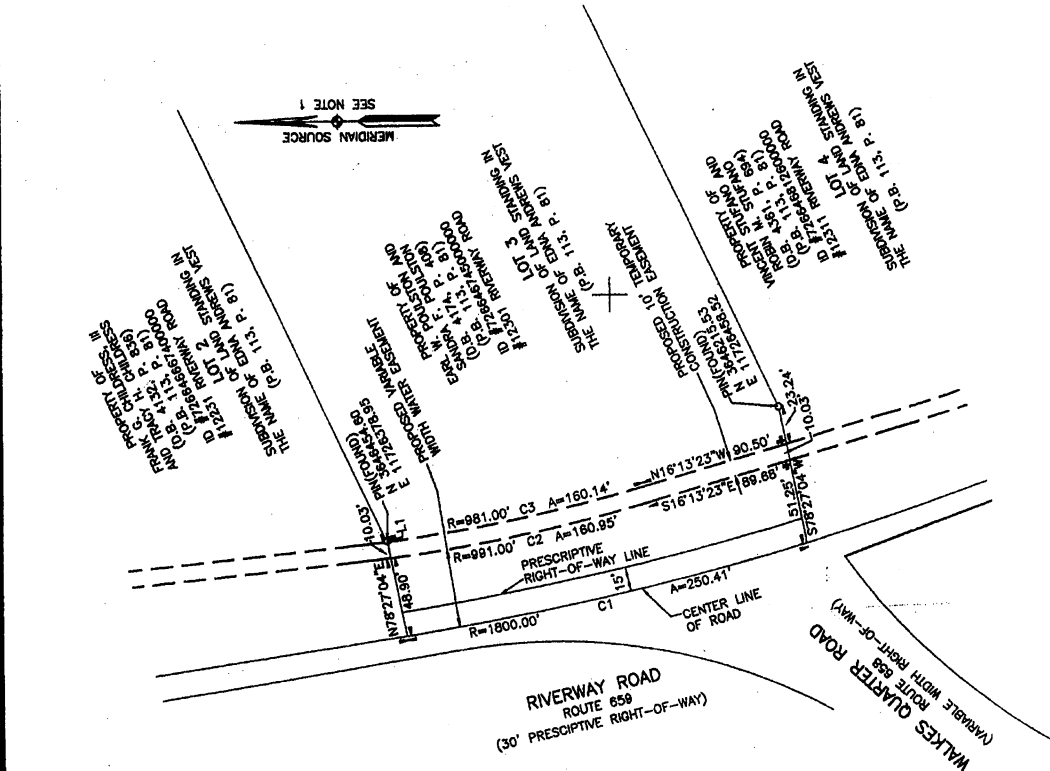
PLAT SHOWING PROPOSED EASEMENTS
TO BE ACQUIRED FROM
EARL W. POULSTON AND SANDRA F. POULSTON
BY
CHESTERFIELD COUNTY, VIRGINIA
FOR
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
MATOACA DISTRICT - CHESTERFIELD COUNTY, VIRGINIA
APRIL 24, 2006
REVISED: JULY 18, 2006
SCALE: 1"=50'

RSA
ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYORS AND ENGINEERING CONSULTANTS
3301 WOODBINE LANE
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TEL: (757)490-2308; FAX: (757)499-9136
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SHEET 1 OF 1

P.S. 672, P. 21



LINE TABLE		
NO.	BEARING	DISTANCE
L1	N78°27'04"E	0.52

CURVE TABLE			
NO.	RADIUS	DELTA	CHORD
C1	1800.00	07°58'15"	250.41
C2	981.00	08°18'21"	160.78
C3	981.00	08°21'11"	160.14



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 23, 2007

Item Number: 16.I.

Subject:

PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project - Part A

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JHR

Board Action Requested:

Authorize the County Attorney to proceed with eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline and authorization to enter and take such easements prior to eminent domain proceedings.

Summary of Information:

Staff has been negotiating for acquisition of variable width permanent water and temporary construction easements for the Southwest Corridor Waterline Project. The following offers have been made and refused or not responded to: John Eric Priest, 10320 River Road, PIN: 755621379600000, \$1,272.00 and Brandon A. Culliton and Brien A. Culliton, 10940 River Road, PIN: 751629880600000, \$2,888.00. It is necessary to proceed with the use of eminent domain for the health and safety of the public. Staff will continue to negotiate with the owners in an effort to acquire the easements. Approval is recommended.

District: Matoaca

Preparer: John W. Harmon Title: Right of Way Manager

Attachments:



Yes



No

#000302



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 23, 2007

Budget and Management Comments:

Sufficient funding is available in the Southwest Corridor Waterline System Project (Part A) budget to cover the costs associated with the acquisition of the water and temporary construction easements.

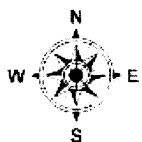
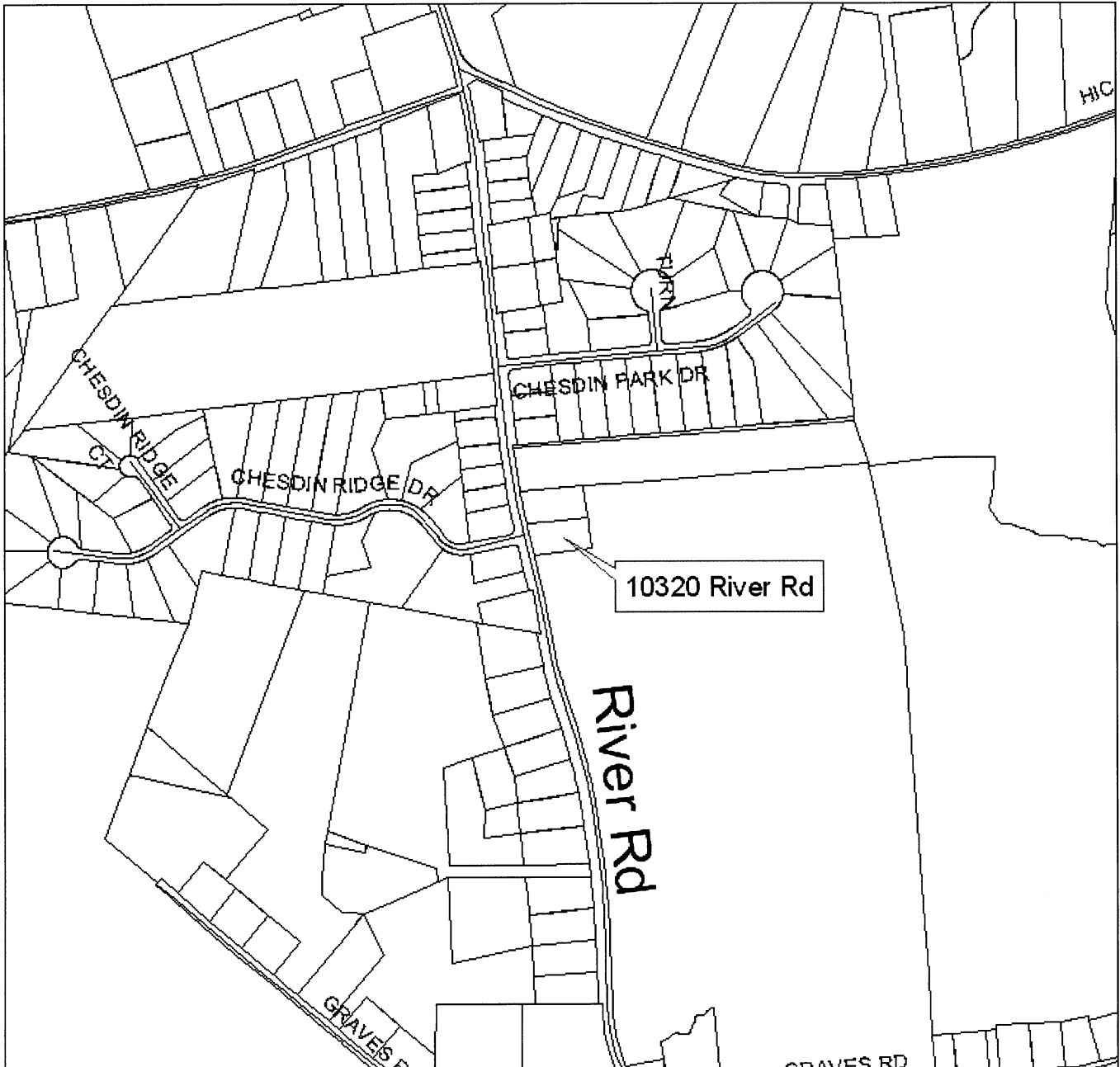
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000303

VICINITY SKETCH

PUBLIC HEARING: CONSIDER THE EXERCISE OF
EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENTS
FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT



Chesterfield County Department of Utilities

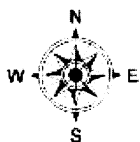
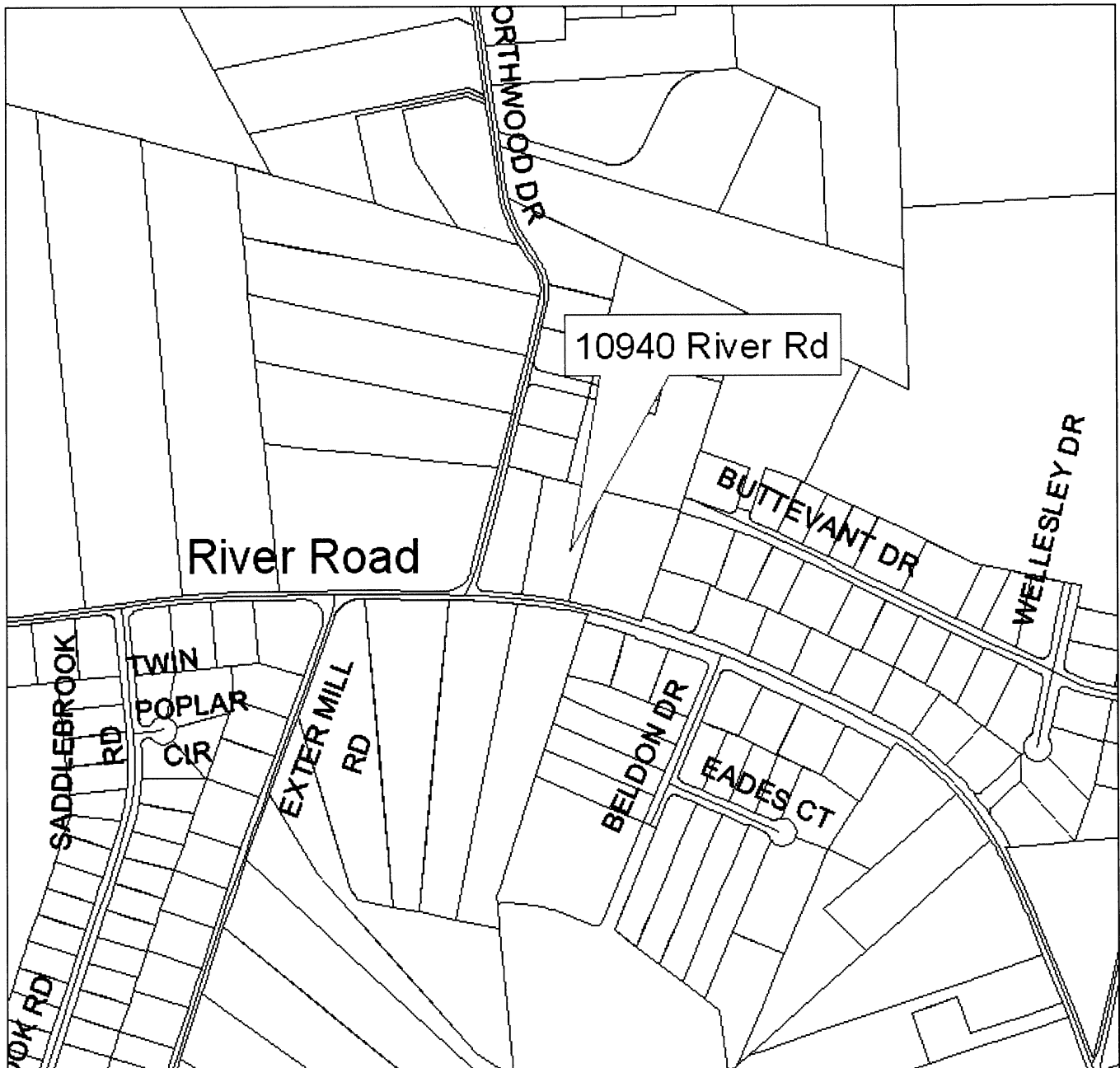


1 inch equals 666.67 feet

000304

VICINITY SKETCH

PUBLIC HEARING: CONSIDER THE EXERCISE OF
EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENT
FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT



Chesterfield County Department of Utilities



1 inch equals 500 feet

000305

THIS NOT A BOUNDARY SURVEY

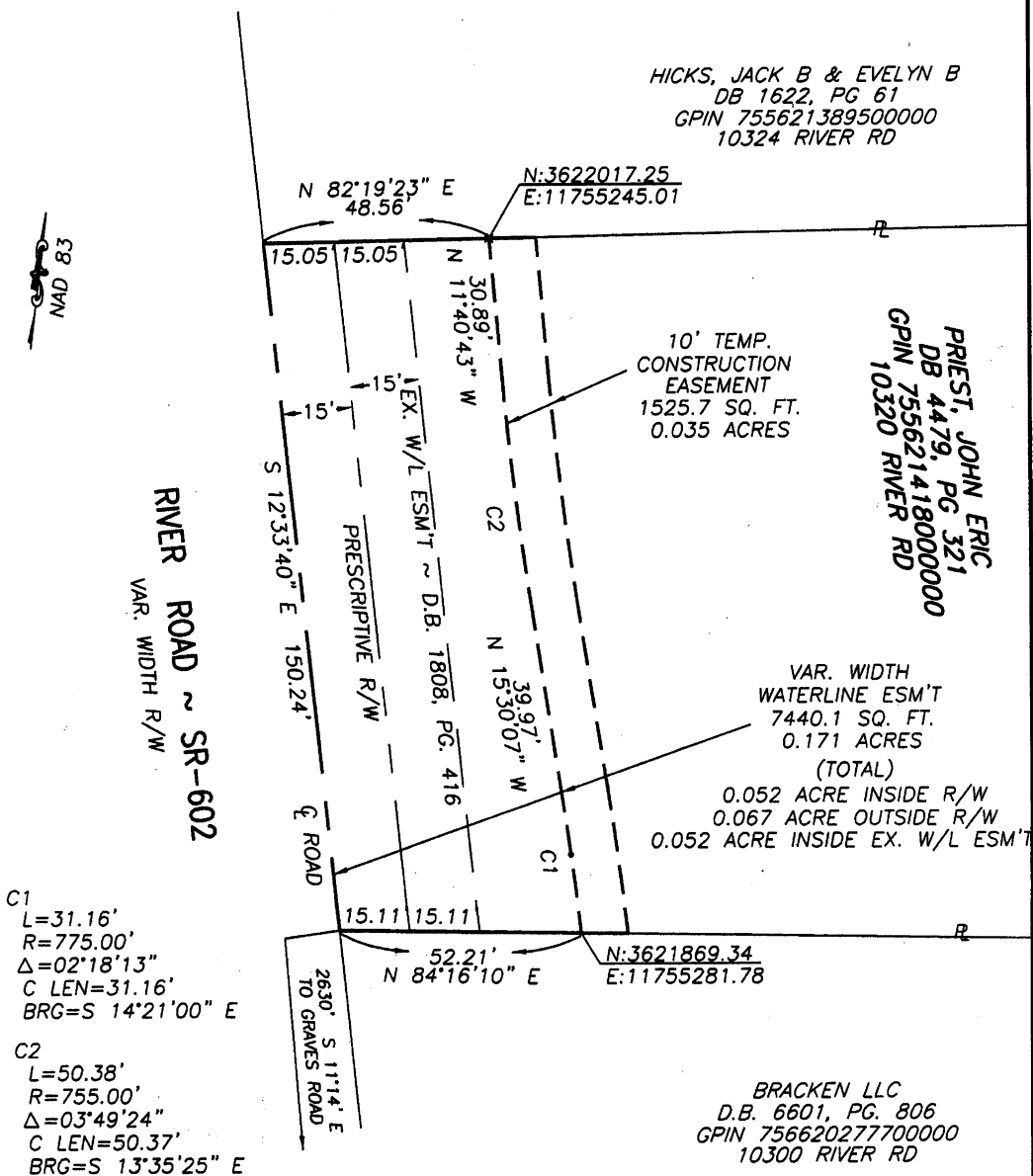
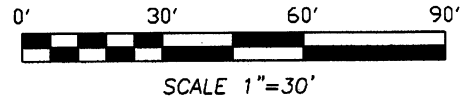
PLAT PREPARED BY:

PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230



PLAT OF A
VARIABLE WIDTH
WATERLINE EASEMENT & A
10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
OF JOHN ERIC PRIEST

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA



DATE: MARCH 29, 2007

REVISED

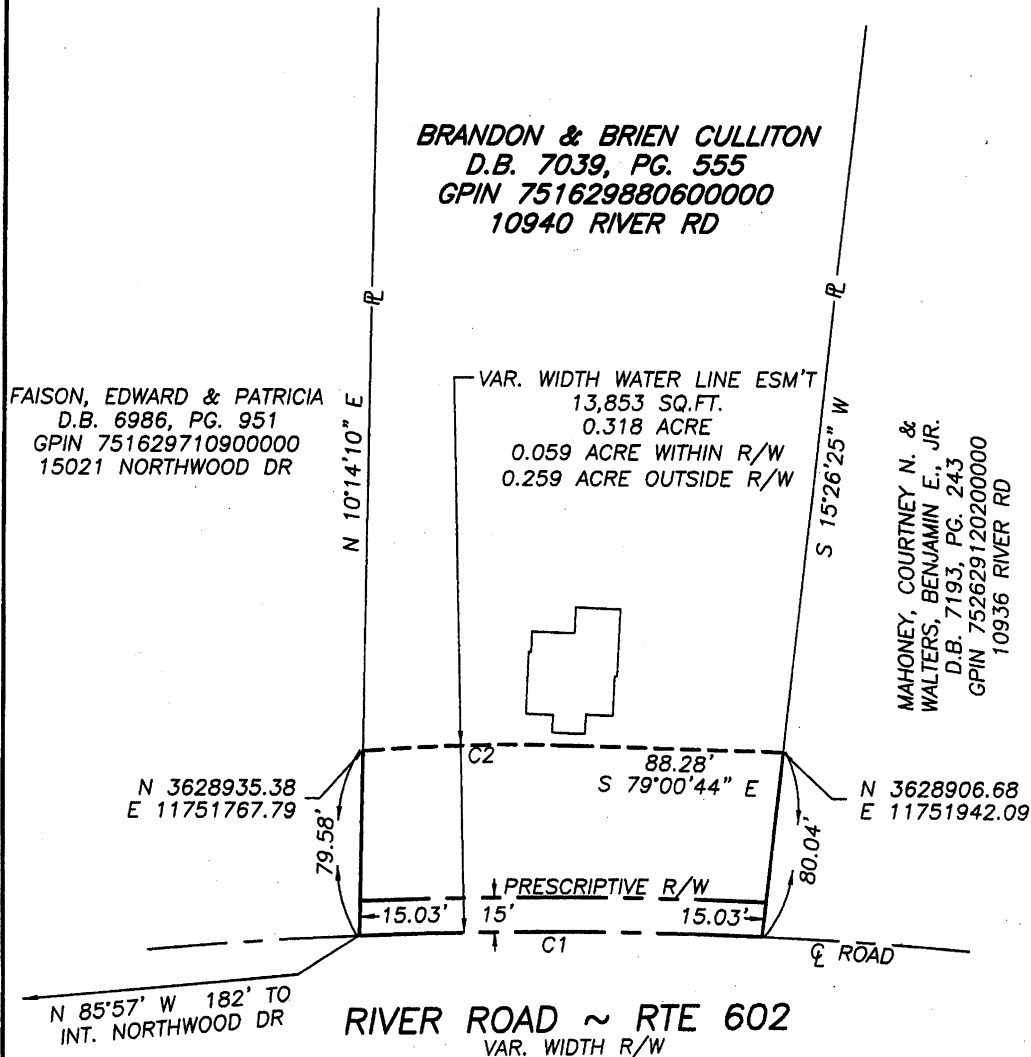
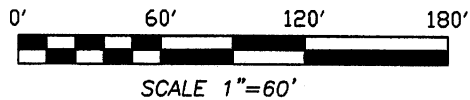
COUNTY PROJECT# 05-0147

000306

THIS IS NOT A BOUNDARY SURVEY

PLAT OF A
VAR. WIDTH WATERLINE EASEMENT
EASEMENT ACROSS THE PROPERTY
OF BRANDON & BRIEN CULLITON

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA



C1	C2
L=169.45'	L=88.49'
R=1898.80'	R=775.00'
Δ=05°06'47"	Δ=06°32'31"
C LEN=169.39'	C LEN=88.44'
BRG=N 80°38'39" W	BRG=S 82°16'59" E

PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230



DATE: JULY 12, 2006



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 16.J.

Subject:

Public Hearing to Consider Adoption of an Ordinance Creating the Powhite Parkway Extension West Service District for Road Construction Improvements to Serve Magnolia Green

County Administrator's Comments:

Recommend deferral to June 27

County Administrator: _____

[Signature]

Board Action Requested:

The Board is requested to defer the public hearing until June 27, 2007, so that staff can readvertise the public hearing and continue discussions with property owners in the Magnolia Green area regarding use of a CDA to fund transportation improvements.

Summary of Information:

In March, the Board deferred action on whether to create a transportation service district that encompasses the proposed Magnolia Green development. Since the public hearing was held, staff has continued to meet with the owners of the southern portion of the Magnolia Green development to discuss use of a CDA to fund off-site transportation services to the area. Specifically, staff is developing an approach to improve Otterdale Road, Woolridge Road and the causeway across the lake. Discussions with the developer are still on-going at this time and the public notice for this public hearing was inadvertently not placed with the newspaper. Accordingly, staff recommends that this public hearing be deferred until the June 27, 2007 meeting.

Preparer: Steven L. Micas

Title: County Attorney
0505(00):74540.1

Attachments:

☐

Yes

☒

No

#

000308



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 23, 2007

Item Number: 19.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____ *ABR*

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of the Board of Supervisors meeting to be held on June 27, 2007 3:00 p.m. in the Public Meeting Room.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

#

000309